

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000119842

FILED
Oct 26, 2012
Secretary of State

Entity Name: FIRST STRATEGIC SOLUTIONS, INC.

Current Principal Place of Business:

2143 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

New Principal Place of Business:

751 N. GREENWAY DRIVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

2143 FISHER ISLAND DRIVE
MIAMI, FL 33109 US

New Mailing Address:

751 N. GREENWAY DRIVE
CORAL GABLES, FL 33134 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT CORPORATE SERVICES, INC.
355 ALHAMBRA CIRCLE
SUITE 801
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VALDES-FAULI, RAUL
Address: 751 N. GREENWAY DRIVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S
Name: RANGEL, BEATRICE
Address: C/O 355 ALHAMBRA CIRCLE, STE 801
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL VALDES-FAULI

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10/26/2012

Electronic Signature of Signing Officer or Director

Date