

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010211

FILED
Jan 05, 2012
Secretary of State

Entity Name: THE SOLUTION GROUP CORP.

Current Principal Place of Business:

2 NE 40
204
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2 NE 40
204
MIAMI, FL 33137

New Mailing Address:

FEI Number: 28-1841473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ DE VARONA, RAUL
2 NE 40 ST
204
MIAMI, FL 33137 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: P/AS
Name: LOPEZ, CAMILO A
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137

Title: VP/S
Name: SANCHEZ DE VARONA, MARIA
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: SANCHEZ DE VARONA, RAUL
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: LOPEZ, VALENTINA
Address: 2 NE 40 ST
City-St-Zip: MIAMI, FL 33137

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: LOPEZ CAMILO

P/AS

01/05/2012

Electronic Signature of Signing Officer or Director

Date