

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015021

FILED
Mar 13, 2011
Secretary of State

Entity Name: FLAT FEE BUSINESS SOLUTIONS, INC.

Current Principal Place of Business:

37 HOLLOW BRANCH ROAD
APOPKA, FL 32703 US

New Principal Place of Business:

303 BACCARAT COURT
KISSIMMEE, FL 34759 US

Current Mailing Address:

37 HOLLOW BRANCH ROAD
APOPKA, FL 32703 US

New Mailing Address:

303 BACCARAT COURT
KISSIMMEE, FL 34759 US

FEI Number: 71-1046317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILOTO, MARIYA
37 HOLLOW BRANCH ROAD
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

FERNANDEZ DE LARA, LUCIA
5293 WEST 22 COURT
HIALEAH, FL 33016 US

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: LUCIA FERNANDEZ DE LARA

03/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALVEZ, JORGE A JR
Address: 303 BACCARAT COURT
City-St-Zip: KISSIMMEE, FL 34759 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: JORGE A ALVEZ JR

P

03/13/2011

Electronic Signature of Signing Officer or Director

Date