

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000015067

FILED
Mar 03, 2011
Secretary of State

Entity Name: PAYROLL SOLUTIONS UNLIMITED, INC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
800
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

14487 SW 158 PATH
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 26-2563982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, CARLOS E
14487 SW 158 PATH
MIAMI, FL 33196 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: CEO
Name: SOSA, CARLOS E PRESIDE
Address: 14487 SW 158 PATH
City-St-Zip: MIAMI, FL 33196 US

Title: COO
Name: SOSA, NORMA R SVP
Address: 14487 SW 158 PATH
City-St-Zip: MIAMI, FL 33196 US

Title: CFO
Name: SOSA, ROGER VP
Address: 14487 SW 158 PATH
City-St-Zip: MIAMI, FL 33196 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: CARLOS E SOSA

CEO

03/03/2011

Electronic Signature of Signing Officer or Director

Date