

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032415

FILED
Jan 04, 2012
Secretary of State

Entity Name: NEW SOLUTIONS USA CORP

Current Principal Place of Business:

3487 NW 17 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3487 NW 17 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOJICA, EZEQUIEL
2289 NW 28TH ST
MIAMI, FL 33142 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: ESTRELLA, LEONERY
Address: 16223 SW 47 CT
City-St-Zip: MIRAMAR, FL 33027 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: LEONERY ESTRELLA

OWNE

01/04/2012

Electronic Signature of Signing Officer or Director

Date