

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037136

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOLUTIONS GROUP USA INTERNATIONAL, INC

Current Principal Place of Business:

2250 SW 3RD AVE STE #206
MIAMI, FL 33129

New Principal Place of Business:

5600 NW 36 STREET
329
MIAMI, FL 33122

Current Mailing Address:

2250 SW 3RD AVE STE #206
MIAMI, FL 33129

New Mailing Address:

5600 NW 36 STREET
329
MIAMI, FL 33122

FEI Number: 26-2451143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARVALHO, JOSE B
2250 SW 3RD AVE STE #206
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CARVALHO, JOSE B
5600 NW 36 STREET
329
MIAMI, FL 33122 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:

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARVALHO, JOSE B
Address: 2250 SW 3RD AVE STE #206
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARVALHO, JOSE B
Address: 5600 NW 36 STREET STE.#329
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE BRAULIO CARVALHO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date