

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059032

Entity Name: NYM SOLUTIONS INC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

1801 NW 7TH STREET
3
MIAMI, FL 33125 US

New Principal Place of Business:

Current Mailing Address:

400 NW 32 AVENUE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 26-2824698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, NANCY Y
400 NW 32 AVENUE
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: MOORE, NANCY Y
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: TREA () Delete
Name: OROZCO, UVALDO
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: SEC () Delete
Name: VALERIO, AURA R
Address: 17501 NE 7TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DIR () Delete
Name: VALERIO, MARIA E
Address: 17501 NE 7TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DIR () Delete
Name: OROZCO, UVALDO
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: DIR () Delete
Name: MOORE, NANCY Y
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOORE, NANCY Y
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: VP (X) Change () Addition
Name: VALERIO, AURA R
Address: 17501 NE 7TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: SEC (X) Change () Addition
Name: MOORE, NANCY Y
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125 US

Title: TREA (X) Change () Addition
Name: VALERIO, MARIA E
Address: 17501 NE 7TH PLACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: DIR (X) Change () Addition
Name: MOORE, NANCY Y
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: DIR (X) Change () Addition
Name: MOORE, NANCY A
Address: 400 NW 32 AVENUE
City-St-Zip: MIAMI, FL 33125 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: NANCY Y. MOORE

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date