

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100307

FILED
May 01, 2009
Secretary of State

Entity Name: FINANCIAL SOLUTIONS OF SOUTHEAST FLORIDA, CORP.

Current Principal Place of Business:

6453 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Principal Place of Business:

5200 SW 8TH ST SUITE 112
MIAMI, FL 33134

Current Mailing Address:

6453 PEMBROKE ROAD
HOLLYWOOD, FL 33023

New Mailing Address:

5200 SW 8TH ST SUITE 112
MIAMI, FL 33134

FEI Number: 80-0287241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORA, HERMAN L
1825 PONCE DE LEON BLVD., #296
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRION, RAQUEL
Address: 6453 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33023

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRION, RAQUEL
Address: 5200 SW 8TH ST SUITE 112
City-St-Zip: MIAMI, FL 33134

Title: SECY () Change (X) Addition
Name: CARRION, MARTA R
Address: 5200 SW 8TH ST SUITE 112
City-St-Zip: MIAMI, FL 33134

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: RAQUEL CARRION

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date