

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 18, 2010
Secretary of State**

DOCUMENT# P09000003425

Entity Name: O & L SOLUTIONS, INC

Current Principal Place of Business:

3433 NW 112 WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3433 NW 112 WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ORTEGA, CLEMENTE M PRES.
3433 NW 112 WAY
CORAL SPRINGS, FL 33065 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: CLEMENTE M. ORTEGA 03/18/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ORTEGA, CLEMENTE M PRES.
Address: 3433 NW 112 WAY
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: LINARES, PABLO
Address: 12813 PARKERSBURG DR
City-St-Zip: KELLER, TX 76248 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: CLEMENTE M. ORTEGA DPT 03/18/2010
Electronic Signature of Signing Officer or Director Date