

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000003425

Entity Name: O & L SOLUTIONS, INC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

3433 NW 112 WAY
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

1401 NE 10 STREET
BUILDING 2
POMPANO BEACH, FL 33060 US

Current Mailing Address:

3433 NW 112 WAY
CORAL SPRINGS, FL 33065 US

New Mailing Address:

1401 NE 10 STREET
BUILDING 2
POMPANO BEACH, FL 33060 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, CLEMENTE M PRES.
3433 NW 112 WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD. SUITE 800
MIAMI, FL 33131 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: MANUEL A. PEREZ, ESQ.

03/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: SERUR, VICTOR RAFAEL
Address: 1401 NE 10 STREET BUILDING 2
City-St-Zip: POMPANO BEACH, FL 33060

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: VICTOR RAFAEL SERUR

P

03/23/2010

Electronic Signature of Signing Officer or Director

Date