

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027185

FILED  
Sep 20, 2010  
Secretary of State

Entity Name: DEFINITIVE RESOLUTION INC.

## Current Principal Place of Business:

7774 W. 29 LANE #201  
HIALEAH, FL 33018

## New Principal Place of Business:

7774 W. 29 LANE  
#201  
HIALEAH, FL 33018

## Current Mailing Address:

7774 W. 29 LANE #201  
HIALEAH, FL 33018

## New Mailing Address:

7774 W. 29 LANE  
#201  
HIALEAH, FL 33018

FEI Number: 26-4548225

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS, JAIME  
7774 W. 29 LANE #201  
HIALEAH, FL 33018 US

## Name and Address of New Registered Agent:

VARGAS, JAIME  
7774 W. 29 LANE  
#201  
HIALEAH, FL 33018 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:

09/20/2010

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PRES  
Name: VARGAS, JAIME  
Address: 7774 W. 29 LANE #201  
City-St-Zip: HIALEAH, FL 33018

Title: VP  
Name: VARGAS, ODALYS  
Address: 7774 W. 29 LANE #201  
City-St-Zip: HIALEAH, FL 33018

Title: SEC  
Name: VARGAS, JAIME  
Address: 7774 W. 29 LANE #201  
City-St-Zip: HIALEAH, FL 33018

Title: TREA  
Name: VARGAS, ODALYS  
Address: 7774 W. 29 LANE #201  
City-St-Zip: HIALEAH, FL 33018

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: JAIME VARGAS

PRES

09/20/2010

Electronic Signature of Signing Officer or Director

Date