

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027185

FILED
Sep 15, 2011
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:

6853 MAIN STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

7774 W. 29 LANE
#201
HIALEAH, FL 33018

New Mailing Address:

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:

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

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

09/15/2011

Electronic Signature of Signing Officer or Director

Date