

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000076618

FILED
May 01, 2012
Secretary of State

Entity Name: YOUR GADGET SOLUTION, INC.

Current Principal Place of Business:

4900 N MACDILL AVE
B63
TAMPA, FL 33614

New Principal Place of Business:

9711 SOMERSET WIND DR
102
RIVERVIEW, FL 33578

Current Mailing Address:

4900 N MACDILL AVE
B63
TAMPA, FL 33614

New Mailing Address:

P.O.BOX 1373
RIVERVIEW, FL 33568

FEI Number: 27-3488501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, LUIS O
4900 N MACDILL AVE
B63
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

JIMENEZ, LUIS O
9711 SOMERSET WIND DR
102
RIVERVIEW, FL 33578 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: LUIS JIMENEZ

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JIMENEZ, LUIS O
Address: 9711 SOMERSET WIND DR #102
City-St-Zip: RIVERVIEW, FL 33578

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: LUIS JIMENEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date