2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 02, 2011
Secretary of State

DOCUMENT# P10000079368

Entity Name: TRK SOLUTIONS INC.

Current Principal Place of Business:

18346 NW 68TH AVE., SUITE 2
MIAMI LAKES, FL 33015

New Principal Place of Business:

18346 NW 68TH AVE., SUITE L
MIAMI LAKES, FL 33015

Current Mailing Address:

18346 NW 68TH AVE., SUITE 2
MIAMI LAKES, FL 33015

New Mailing Address:

18346 NW 68TH AVE., SUITE L
MIAMI LAKES, FL 33015

FEI Number: 27-3641589 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: PIMENTEL, TOMMY R
Address: 18346 NW 68TH AVE., SUITE 2
City-St-Zip: MIAMI LAKES, FL 33015

Title: VSD
Name: MORALES, ROSA D
Address: 18346 NW 68TH AVE., SUITE 2
City-St-Zip: MIAMI LAKES, FL 33015

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: TOMMY PIMENTEL CEO 09/02/2011

Electronic Signature of Signing Officer or Director Date