

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101718

FILED
Apr 19, 2012
Secretary of State

Entity Name: CREDIT SOLUTIONS OF FLORIDA #1,CORP

Current Principal Place of Business:

187TH ST
4371
MIAMI GARDEN, FL 33055

New Principal Place of Business:

15327 NW 60 AVE
220
MIAMI LAKES, FL 33014

Current Mailing Address:

187TH ST
4371
MIAMI GARDEN, FL 33055

New Mailing Address:

15327 NW 60 AVE
220
MIAMI LAKES, FL 33014

FEI Number: 27-4514432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASLAN, IRINA
4371 NW 187TH ST
MIAMI GARDEN, FL 33055 US

Name and Address of New Registered Agent:

ASLAN, IRINA
15327 NW 60 AVE
STE 220
MIAMI LAKES, FL 33014 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: IRINA ASLAN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ASLAN, IRINA
Address: 15327 NW 60 AVE STE 220
City-St-Zip: MIAMI LAKES, FL 33014

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: IRINA ASLAN

P

04/19/2012

Electronic Signature of Signing Officer or Director

Date