

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005585

FILED
Feb 10, 2012
Secretary of State

Entity Name: CRITERIA SOLUTION CORP

Current Principal Place of Business:

140 S DIXIE HWY
821
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

140 S DIXIE HWY
821
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRUJILLO, JULIO
140 S DIXIE HWY
821
HOLLYWOOD, FL 33020 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: P
Name: TRUJILLO, JULIO
Address: 140 S DIXIE HWY, APT821
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: GIRAUD, JACQUES
Address: 2100 VAN BUREN ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JULIO TRUJILLO

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date