

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025808

Entity Name: RESSOL INC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

4300 WEST FLAGLER STREET
SUITE#102
MIAMI, FL 33186 US

Current Mailing Address:

4300 WEST FLAGLER STREET
SUITE#102
MIAMI, FL 33186 US

New Principal Place of Business:

13155 SW 123 AVE
#2
MIAMI, FL 33186 US

New Mailing Address:

10314 SW 128 CT
MIAMI, FL 33186 US

FEI Number: 32-0339352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALCINES RESTREPO & ASSOCIATES PA
4300 WEST FLAGLER STREET
SUITE#102
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SALCINES RESTREPO & ASSOCIATES PA
4300 WEST FLAGLER STREET
SUITE#102
MIAMI, FL 33134 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:

Electronic Signature of Registered Agent

03/28/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESTREPO, ROBERT
Address: 10314 SW 128 CT
City-St-Zip: MIAMI, FL 33186 US

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: ROBERT RESTREPO

P

03/28/2012

Electronic Signature of Signing Officer or Director

Date