

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038885

FILED
Feb 09, 2012
Secretary of State

Entity Name: MANAGEMENT SOLUTIONS USA INC

Current Principal Place of Business:

10530 NW 26 ST SUITE F-105
MIAMI, FL 33172

New Principal Place of Business:

10540 NW 26 ST
SUITE G-102
MIAMI, FL 33172

Current Mailing Address:

10530 NW 26 ST SUITE F-105
MIAMI, FL 33172

New Mailing Address:

10540 NW 26 ST
SUITE G-102
MIAMI, FL 33172

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

Name and Address of Current Registered Agent:

HERNANDEZ, DISGLA
68608 NW 113 CT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HERNANDEZ, DISGLA
8608 NW 113 CT
DORAL, FL 33178 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

02/09/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HERNANDEZ, DISGLA
Address: 8608 NW 113 CT
City-St-Zip: DORAL, FL 33178

Title: D
Name: RANGEL, GLADYS
Address: 8608 NW 113 CT
City-St-Zip: DORAL, FL 33178

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: DISGLA HERNANDEZ

MRS

02/09/2012

Electronic Signature of Signing Officer or Director

Date