

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012404

Entity Name: FIRST EN-SOL, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

169 E. FLAGLER ST.
STE 823
MIAMI, FL 33131 US

Current Mailing Address:

169 E. FLAGLER ST.
STE 823
MIAMI, FL 33131 US

New Principal Place of Business:

555 NE 15TH STREET
STE 17C
MIAMI, FL 33132 US

New Mailing Address:

555 NE 15TH STREET
STE 17C
MIAMI, FL 33132 US

FEI Number: 65-0468831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, FERNANDO L
169 E. FLAGLER ST.
STE 823
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ENRIQUEZ, FERNANDO L
555 NE 15TH STREET
STE 17C
MIAMI, FL 33132 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: FERNANDO ENRIQUEZ

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ENRIQUEZ, FERNANDO L
Address: 169 E. FLAGLER ST. STE 823
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, FERNANDO L
Address: 555 NE 15TH STREET STE 17C
City-St-Zip: MIAMI, FL 33132 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FERNANDO ENRIQUEZ

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date