

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079886

Entity Name: AHS SOLUTIONS, INC.

FILED
Jun 17, 2010
Secretary of State

Current Principal Place of Business:

15712 S.W. 41ST STREET., SUITE 18
DAVIE, FL 33331

New Principal Place of Business:

3700 COMMERCE PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

15712 S.W. 41ST STREET., SUITE 18
DAVIE, FL 33331

New Mailing Address:

3700 COMMERCE PARKWAY
MIRAMAR, FL 33025

FEI Number: 59-3539108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRENT ESQ
TWO ALHAMBRA PLAZA
PENTHOUSE II B
CORAL GABLES, FL 33134 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: PD
Name: SALAZAR, GUILLERMO
Address: 3700 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: GUILLERMO SALAZAR

CEO

06/17/2010

Electronic Signature of Signing Officer or Director

Date