

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079886

Entity Name: AHS SOLUTIONS, INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

6619 SOUTH DIXIE HWY #325
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6619 SOUTH DIXIE HWY. # 325
MIAMI, FL 33143

New Mailing Address:

6619 SOUTH DIXIE HWY #325
MIAMI, FL 33143

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:

KLEIN, BRENT ESQ
3850 BIRD ROAD
303
MIAMI, FL 33146 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

02/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAZAR, GUILLERMO
Address: 6619 SOUTH DIXIE HWY. #325
City-St-Zip: MIAMI, FL 33143

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

P

02/15/2012

Electronic Signature of Signing Officer or Director

Date