2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044997

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESOLUTIONS INTERNATIONAL, P.A.

Current Principal Place of Business:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20801 BISCAYNE BLVD.
403
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0922563 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

YATES, CHRISTINE P ESQ.
110 S.E. 6TH STREET, 15TH FLOOR
FT. LAUDERDALE, FL 33302 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: WILLIAMS, LARRY
Address: 20801 BISCAYNE BLVD. , 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: V
Name: WARD, PH.D., ANNA E
Address: 20801 BISCAYNE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: BRENNAN, DIANE L
Address: 20801 BISCYANE BLVD., 4TH FLOOR
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: JOLLY, BRUCE
Address: 1322 S.E. 3 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 333161908

Title: D
Name: WALTON, MARY
Address: 14224 S.W. 109 PLACE
City-St-Zip: MIAMI, FL 33176

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: LARRY WILLIAMS PRES 04/30/2012

Electronic Signature of Signing Officer or Director Date