2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 03, 2004 08:00 AM DOCUMENT # S39068 **Secretary of State** 1. Entity Name SOLUTION SPECIALTIES, INC. Principal Place of Business Mailing Address 3400 N.W. 151ST TERRACE 3400 NW 151ST TERRACE MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0252249 Not Applicable Zιρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGUIRRE, RAUL Street Address (P.O. Box Number is Not Acceptable) 17310 SW 22 ST MIRAMAR FL 33029 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable. (NOTE. Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Change ☐ Addition NAME AGUIRRE, RAUL NAME STREET ADDRESS 17310 SW 22 ST STREET ADDRESS MIRAMAR FL 33029 CHY-ST-76 CITY-ST-ZIP VP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME SOLIS, JOSE L. MANE U00000075484 STREET ADDRESS 12837 SW 28 CT STREET ADDRESS 03/03/04-80061-017 150.00 HOLLYWOOD FL 33027 CITY-ST-TIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SOLIS, MAURILIO NAME STREET ADDRESS 1200 SHARRAR AVENUE STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP OPA LOCKA FL 33054 TIBLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 71715 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered PAUL NEGUIREE 02-26-04 (305)76955.

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if