

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39068

FILED
Mar 16, 2009
Secretary of State

Entity Name: SOLUTION SPECIALTIES, INC.

Current Principal Place of Business:

3400 N.W. 151ST TERRACE
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

3400 NW 151ST TERRACE
MIAMI, FL 33054 US

New Mailing Address:

3400 N.W. 151ST TERRACE
MIAMI, FL 33054 US

FEI Number: 65-0252249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUIRRE, RAUL
17310 SW 22 ST
MIRAMAR, FL 33029 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: AGUIRRE, RAUL
Address: 17310 SW 22 ST
City-St-Zip: MIRAMAR, FL 33029

Title: PTS () Delete
Name: AGUIRRE, LUCRECIA
Address: 8905 NW 28TH DRIVE #8
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTS (X) Change () Addition
Name: AGUIRRE, LUCRECIA
Address: 8905 NW 28TH DRIVE # B
City-St-Zip: CORAL SPRINGS, FL 33065

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: RAUL AGUIRRE

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date