

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39068

FILED  
Apr 05, 2012  
Secretary of State

Entity Name: SOLUTION SPECIALTIES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

15313 NW 33 PLACE  
MIAMI GARDENS, FL 33054 US

## Current Mailing Address:

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

## New Mailing Address:

15313 NW 33 PLACE  
MIAMI GARDENS, 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:

LUCRECIA AGUIRRE  
3400 NW 151 TERR  
MIAMI, FL 33054 US

## Name and Address of New Registered Agent:

LUCRECIA AGUIRRE  
15313 NW 33 PLACE  
MIAMI GARDENS, FL 33054 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: LUCRECIA AGUIRRE

04/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VP  
Name: AGUIRRE, LUCRECIA  
Address: 15313 NW 33 PLACE  
City-St-Zip: MIAMI GARDENS, FL 33054

Title: PTS  
Name: AGUIRRE, LUCRECIA  
Address: 8905 NW 28TH DRIVE SUITE B  
City-St-Zip: CORAL SPRINGS, FL 33065

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: LUCRECIA AGUIRRE

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04/05/2012

Electronic Signature of Signing Officer or Director

Date