

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000087509

FILED
Sep 06, 2012
Secretary of State

Entity Name: FAMILY FINANCIAL SOLUTIONS INC.

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

16719 HUEBNER ROAD
BUILDING 5
SAN ANTONIO, TX 78248 US

Current Mailing Address:

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

16719 HUEBNER ROAD
BUILDING 5
SAN ANTONIO, TX 78248 US

FEI Number: 80-0664502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

URREGO, DIANA
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS NETWORK INC. 09/06/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CORP
Name: FAMILY FINANCIAL SOLUTIONS INC.
Address: 16719 HUEBNER ROAD, BUILDING 5
City-St-Zip: SAN ANTONIO, TX 78248 US

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: FRANCISCO JAVIER LOPEZ DIRE 09/06/2012
Electronic Signature of Signing Officer or Director Date