2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000012023

FILED May 03, 2011 Secretary of State

Entity Name: SOLEGRIA SOLUTIONS FOUNDATION INC.

Current Principal Place of Business: New Principal Place of Business:

1321 W. 166TH STREET GARDENA, CA 90247

Current Mailing Address: New Mailing Address:

23330 SESAME STREET #33C TORRANCE, CA 90502

FEI Number: 27-0919514 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC 155 OFFICE PLAZA DRIVE

TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: NAGANO-KRIER, DARYLE
Address: 23330 SESAME STREET #33C
City-St-Zip: TORRANCE, CA 90502

Title: BM

Name: ALIMAHOMED, KASIM Address: 25201 FEIJOA AVE. City-St-Zip: LOMITA, CA 90717

Title: BM

Name: PERRY, CARRIE

Address: 15732 DEL MONTE AVENUE City-St-Zip: CHINO HILLS, CA 91709

Title: BM

 Name:
 TANINO, LEILANI

 Address:
 17009 S. VERMONT AVE.

 City-St-Zip:
 GARDENA, CA 90247

Title: BM

Name: BROWN, ANGELL
Address: 424 W. 14TH STREET #1
City-St-Zip: SAN PEDRO, CA 90731

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DARYLE NAGANO-KRIER P 05/03/2011