

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 19, 2007  
Secretary of State**

DOCUMENT# P02000093324

Entity Name: SOL ACCESS INTERNATIONAL, INC.

**Current Principal Place of Business:**

2801 NE 183 STREET, SUITE  
SUITE# 1209  
AVENTURA, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

2801 NE 183 STREET, SUITE  
SUITE# 1209  
AVENTURA, FL 33160

**New Mailing Address:**

FEI Number: 52-2374817      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARE, OSVALDO M  
2801 NE 183 STREET  
APT.#1209  
AVENTURA, FL 33160 US

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

PEREZ, CARINA M  
2801 NE 183 STREET  
APT.#1209  
AVENTURA, FL 33160 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: CARINA PEREZ      11/19/2007  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: MARE, OSVALDO M  
Address: 2801 NE 183 STREET, SUITE#1209  
City-St-Zip: AVENTURA, FL 33160

Title: VP      ( ) Delete  
Name: PEREZ, CARINA M  
Address: 2801 NE 183 STREET, SUITE#1209  
City-St-Zip: AVENTURA, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: PEREZ, CARINA  
Address: 2801 NE 183 STREET, SUITE#1209  
City-St-Zip: AVENTURA, FL 33160

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

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: CARINA PEREZ      P      11/19/2007  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date