

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058458

FILED
Mar 27, 2008
Secretary of State

Entity Name: SOL REALTY GROUP, CORP.

Current Principal Place of Business:

13237 SW 131 STREET
MIAMI, FL 33186

New Principal Place of Business:

14895 SW 137 STREET
MIAMI, FL 33196

Current Mailing Address:

13237 SW 131 STREET
MIAMI, FL 33186

New Mailing Address:

14895 SW 137 STREET
MIAMI, FL 33196

FEI Number: 20-0037714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, JORGE L
13237 SW 131 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOLARES, JORGE L
14895 SW 137 STREET
MIAMI, FL 33196 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:

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLARES, JORGE L
Address: 13237 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: VD () Delete
Name: SOLARES, ALBERTO A
Address: 13237 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: TD () Delete
Name: SOLARES, MARIA E
Address: 13237 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: SD () Delete
Name: SOLARES, ANDRES F
Address: 13237 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLARES, JORGE L
Address: 14895 SW 137 STREET
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change () Addition
Name: SOLARES, ALBERTO A
Address: 14895 SW 137 STREET
City-St-Zip: MIAMI, FL 33196

Title: TD (X) Change () Addition
Name: SOLARES, MARIA E
Address: 14895 SW 137 STREET
City-St-Zip: MIAMI, FL 33196

Title: SD (X) Change () Addition
Name: SOLARES, ANDRES F
Address: 14895 SW 137 STREET
City-St-Zip: MIAMI, FL 33196

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: ALBERTO SOLARES

VP

03/27/2008

Electronic Signature of Signing Officer or Director

Date