

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084088

FILED
Jul 07, 2008
Secretary of State

Entity Name: SOLOMON INSTITUTE CORPORATION

Current Principal Place of Business:

7221 CORAL WAY
STE 210
MIAMI, FL 33155 US

New Principal Place of Business:

2877 SW 69 CT
MIAMI, FL 33155 US

Current Mailing Address:

8151 SW 90TH AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0787559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, HENRY W
8151 SW 90 AVE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, RICHARD
Address: 7221 CORAL WAY STE 210
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MEYER, HENRY W
Address: 8151 SW 90TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: MEYER, B
Address: 8151 SW 90 AVE
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: RAMOS, N F
Address: 7221 CORAL WAY STUIE 210
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAMOS, RICHARD
Address: 7221 CORAL WAY STE 210
City-St-Zip: MIAMI, FL 33155

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

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

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: HENRY MEYER

_____ Electronic Signature of Signing Officer or Director

SECY

07/07/2008

_____ Date