

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032129

FILED
Jan 27, 2005
Secretary of State

Entity Name: SOLUTION INFORMATION TECHNOLOGY CORP.

Current Principal Place of Business:

2160 NW82ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2160 NW 82ND AVENUE
DORAL, FL 33122

Current Mailing Address:

2160 NW82ND AVENUE
MIAMI, FL 33122

New Mailing Address:

2160 NW 82ND AVENUE
DORAL, FL 33122

FEI Number: 65-0909143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ADEMIR R MONARO
2160 NW 82 AVE
MIAMI, FL 33122 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: ADEMIR R MONARO

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MONARO, ADEMIR R
Address: 1547 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: RODRIGUES, ELTON V
Address: 2160 NW 82 AVE
City-St-Zip: DORAL, FL 33122 US

Title: V/P () Change (X) Addition
Name: MONARO, ADEMIR R
Address: 5265 NW 112AVE UNIT# 8B
City-St-Zip: DORAL, FL 33178 US

Title: SEC () Change (X) Addition
Name: GOULARTE, ROSIMEIRE R
Address: 131 NW 85 PLACE
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSIMEIRE R GOULARTE

SEC

01/27/2005

Electronic Signature of Signing Officer or Director

Date