## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Apr 23, 2004 8:00 am Secretary of State **DOCUMENT # P94000037163** 04-23-2004 90250 024 \*\*\*150.00 1. Entity Name SOLIMOED, INC. Principal Place of Business Mailing Address 24052677 15011 S.W. 43RD TERRACE 801 BUCKELL KEY BLVD. MIAMI, FL 33185 #805 MIAMI, FL 33131 3. Mailing Address 801 Bnockell Key Blvd... 2. Principal Place of Business Suite, Apt. #, etc. 02162004 CR2E034 (10/03) Cha-P -4. FEI Number Applied For City & State 65-0533943 Not Applicable Country DSA Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OCARIZ, HIRAM D 2151 LEJEUNE ROAD CORAL GABLES, FL 33134 Gables 8. The above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ag 4/20/04 SIGNATURE name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5:00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition Change TITLE ☐ Delete TITLE OTTOLINO, GIUSEPPE NAME NAME 15011 S.W. 43RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33185 Change TITLE DS ☐ Delete TITLE Addition OTTOLINO, EDUARDO NAME NAME 801 Brickell Key Blvd., \$805 Miami, FL 33131 15011 S.W. 43RD TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33185 ☐ Change ☐ Delete Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 325 **9**727959 culatio arnstab & **SIGNATURE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED