2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000005131 1. Entity Name SOLYANI INC. Principal Place of Business 🗀 Mailing Address 4315 NW 7TH STREET, #51 4315 NW 7TH STREET, #51 MIAMI, FL 33126 MIAMI, FL 33126 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1067077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAROLINA, PITRELLI DO NOT WRITE 19370 COLLINS AVE., APT 1626 MIAMI, FL 33160 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PD PITRELLI, CAROLINA NAME U00000385580 19370 COLLINS AVE, APT 1626 STREET ADDRESS 04/14/05-80088-025 150.00 CITY-ST-ZIP MIAMI, FL 33160 TITLE NAME PITRELLI, DOMINGO STREET ADDRESS 19370 COLLINS AVE, APT 1626 CITY-ST-ZIP MIAMI, FL 33160 VD BROSSARD, SEBASTIAN NAME STREET ADDRESS 19370 COLLINS AVE, APT 1626 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33160 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 gignature 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 is 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 ke empowered.

SIGNATURE:

STREET ADDRESS CITY-\$T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> NATURE AND TYPED OR PRINTED AME OF SIGNING OFF ER OR DIRECTOR

FILED