

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005131

Entity Name: SOLYANI INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

4315 NW 7TH STREET, #51
MIAMI, FL 33126

New Principal Place of Business:

19390 COLLINS AVENUE
306
MIAMI, FL 33160

Current Mailing Address:

4315 NW 7TH STREET, #51
MIAMI, FL 33126

New Mailing Address:

19390 COLLINS AVENUE
306
MIAMI, FL 33160 US

FEI Number: 65-1067077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLINA, PITRELLI
19370 COLLINS AVE., APT 1626
MIAMI, FL 33160 US

Name and Address of New Registered Agent:

ROSARIO ACC. AND IMMIGRATION SERV
16948 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33160 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: BERTHA ROSARIO

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PITRELLI, CAROLINA
Address: 19370 COLLINS AVE, APT 1626
City-St-Zip: MIAMI, FL 33160

Title: D () Delete
Name: PITRELLI, DOMINGO
Address: 19370 COLLINS AVE, APT 1626
City-St-Zip: MIAMI, FL 33160

Title: VD () Delete
Name: BROSSARD, SEBASTIAN
Address: 19370 COLLINS AVE, APT 1626
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PITRELLI, CAROLINA
Address: 19390 COLLINS AVE, APT 306
City-St-Zip: MIAMI, FL 33160

Title: D (X) Change () Addition
Name: PITRELLI, DOMINGO
Address: 19390 COLLINS AVE, APT 306
City-St-Zip: MIAMI, FL 33160

Title: VD (X) Change () Addition
Name: BROSSARD, SEBASTIAN
Address: 19390 COLLINS AVE, APT 306
City-St-Zip: MIAMI, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: CAROLINA PITRELLI

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01/19/2006

Electronic Signature of Signing Officer or Director

Date