

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 06, 2009  
Secretary of State**

DOCUMENT# P04000099792

Entity Name: SOLA FIDE,INC.

**Current Principal Place of Business:**

31220 CHATTERLY DRIVE  
WESLEY CHAPEL, FL 33543 US

**New Principal Place of Business:**

15310 AMBERLY DR  
SUITE 250  
TAMPA, FL 33647 US

**Current Mailing Address:**

31220 CHATTERLY DRIVE  
WESLEY CHAPEL, FL 33543 US

**New Mailing Address:**

15310 AMBERLY DR  
SUITE 250  
TAMPA, FL 33647 US

FEI Number: 20-1345158      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LAURENS, ROY  
31220 CHATTERLY DRIVE  
WESLEY CHAPEL, FL 33543 US

**Name and Address of New Registered Agent:**

KOSWARA, BUDIMAN  
31220 CHATTERLY DRIVE  
WESLEY CHAPEL, FL 33543 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: BUDIMAN KOSWARA      05/06/2009  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title:      PRES      ( ) Delete  
Name:      LAURENS, ROY  
Address:      31220 CHATTERLY DRIVE  
City-St-Zip:      WESLEY CHAPEL, FL 33543 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      PRES      (X) Change ( ) Addition  
Name:      DJIKAWIDJAJA, JUDITH  
Address:      31220 CHATTERLY DRIVE  
City-St-Zip:      WESLEY CHAPEL, FL 33543 US

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: ROY LAURENS      VP      05/06/2009  
Electronic Signature of Signing Officer or Director      Date