

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000098903

FILED
May 01, 2012
Secretary of State

Entity Name: SOLE GROUP HOLDINGS, INC

Current Principal Place of Business:

887 N.E. 125TH STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

3530 MYSTIC POINTE DR.
408
AVENTURA, FL 33180

Current Mailing Address:

887 N.E. 125TH STREET
NORTH MIAMI, FL 33161

New Mailing Address:

3530 MYSTIC POINTE DR.
408
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENAO, KEVIN
887 N.E. 125TH STREET
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

SAMSON, CLAUDEL
3530 MYSTIC POINTE DR. UNIT 408
AVENTURA, FL 33180 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: CLAUDEL J. SAMSON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SAMSON, CLAUDEL J
Address: 3530 MYSTIC POINTE DR. #408
City-St-Zip: AVENTURA, FL 33180 US

Title: VP
Name: CONDE, JOSE
Address: 2825 SW 103 PL
City-St-Zip: MIAMI, FL 33165 US

I hereby 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 all other like empowered.

SIGNATURE: CLAUDEL J. SAMSON

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date