

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048525

FILED
May 03, 2012
Secretary of State

Entity Name: SOLEGRIA SOLUTIONS INC

Current Principal Place of Business:

23330 SESAME STREET
33C
TORRRANCE, CA 90502 US

New Principal Place of Business:

3723 SARAZEN DRIVE
NEW PORT RICHEY, FL 34655 US

Current Mailing Address:

23330 SESAME STREET
33C
TORRRANCE, CA 90502 US

New Mailing Address:

3723 SARAZEN DRIVE
NEW PORT RICHEY, FL 34655 US

FEI Number: 27-2813215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, JES D
3723 SARAZEN DR
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BLACK, JES D
Address: 3723 SARAZEN DR
City-St-Zip: NEW PORT RICHEY, FL 34655 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: JES BLACK

PRES

05/03/2012

Electronic Signature of Signing Officer or Director

Date