

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000204

FILED
Apr 08, 2008
Secretary of State

Entity Name: SOLUSCO WORLDWIDE, INC.

Current Principal Place of Business:

1221 LANDMEIER ROAD
ELK GROVE VILLAGE, IL 60007

New Principal Place of Business:

750 ARTHUR AVE.
ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

1221 LANDMEIER ROAD
ELK GROVE VILLAGE, IL 60007

New Mailing Address:

750 ARTHUR AVE.
ELK GROVE VILLAGE, IL 60007

FEI Number: 20-4189162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYON, CECILIA J
7225 NW 25TH STREET #306
MIAMI, FL 33122 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KIM, SIMON
Address: 706 HAMILTON CR.
City-St-Zip: SCHAUMBURG, IL 60194

Title: V () Delete
Name: HYON, CECILIA
Address: 11931 SW 81ST LANE
City-St-Zip: MIAMI, FL 33183

Title: DS () Delete
Name: PAK, CHONG
Address: 42-10 82 ST APT 1L
City-St-Zip: ELMHURST, NY 11372

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SIMON KIM

CP

04/08/2008

Electronic Signature of Signing Officer or Director

Date