

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69815

FILED
Feb 09, 2005
Secretary of State

Entity Name: SOLERMARO CORPORATION

Current Principal Place of Business:

564 EAST 19TH ST.
HIALEAH, FL 33013

New Principal Place of Business:

7821 NW 163 ST
MIAMI LAKES, FL 33016

Current Mailing Address:

PO BOX 133740
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 59-2332372 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLER, RENE
564 E 19 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

SOLER, RENE R PRES
7821 NW 163 ST
MIAMI LAKES, FL 33016 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: RENE R. SOLER 02/09/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, RENE,
Address: 564 E 19 ST
City-St-Zip: HIALEAH, FL 33013 US

Title: S () Delete
Name: SOLER, MARIA A.,
Address: 564 E 19 ST
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, RENE,
Address: 7821 NW 163 ST
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: S (X) Change () Addition
Name: SOLER, MARIA A.,
Address: 7821 NW 163 ST
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENE R. SOLER P 02/09/2005

Electronic Signature of Signing Officer or Director Date