

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64282

FILED
May 01, 2007
Secretary of State

Entity Name: SOL-MAR INTERNATIONAL CORP.

Current Principal Place of Business:

13001 SW 11TH CT
SUITE 210
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

7525 N.W. 61ST. TERR
UNIT 1502
PARKLAND, FL 33067 US

Current Mailing Address:

13001 SW 11TH CT
SUITE 210
PEMBROKE PINES, FL 33027 US

New Mailing Address:

7525 N.W. 61ST. TERR
UNIT 1502
PARKLAND, FL 33067 US

FEI Number: 65-0160587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IZAGUIRRE, ELSA
13001 SW 11TH CT
SUITE 210
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

IZAGUIRRE, ELSA
7525 N.W. 61 TERR.
UNIT 1502
PARKLAND, FL 33067 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: ELSA IZAGUIRRE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IZAGUIRRE, ELSA,
Address: 13001 SW 11TH CT SUITE 210
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IZAGUIRRE, ELSA,
Address: 7525 N.W. 61 TERR. UNIT 1502
City-St-Zip: PARKLAND, FL 33067

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: ELSA IZAGUIRRE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date