

2005 FOR PROFIT CORPORATION

Feb 07, 2005 8:00 am **Secretary of State ANNUAL REPORT** 02-07-2005 90083 031 ***150.00 DOCUMENT # L25912 1. Entity Name SOLÓ FARMS, INC. Mailing Address Principal Place of Business 50010770 407 LINCOLN RD 407 LINCOLN RD STE 502 STE 502 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0172365 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURAI, WALD, BIONDO AND MORENO P.A. DO NOT WRITE 35 S.E. 2ND AVENUE, SUITE 900 2 Alhambra Plaza MIAMI, FL 93131_ IN THIS SPACE PH 1B Coral Bables, FC33134 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MUNOZ, GONZALO NAME 407 LINCOLN RD STE 502 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 D TITLE TORRES, ANGEL E NAME STREET ADDRESS 407 LINCOLN RD STE 502 CITY-S1-ZiP MIAMI, FL 33139 TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daytane Phone #

FILED