

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000006735

Entity Name: SOLIMAR REALTY, INC.

FILED
Sep 12, 2002
Secretary of State

Current Principal Place of Business:

6710 MAIN STREET
SUITE #236
MIAMI LAKES, FL 33014

New Principal Place of Business:

584 EAST 50 STREET
HIALEAH, FL 33013 US

Current Mailing Address:

6710 MAIN STREET
SUITE #236
MIAMI LAKES, FL 33014

New Mailing Address:

584 EAST 50 STREET
HIALEAH, FL 33013 US

FEI Number: 65-0976371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, REYNALDO
6710 MAIN STREET
SUITE #236
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

AZCUY, BARBARA
584 EAST 50 STREET
HIALEAH, FL 33013 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: BARBARA AZCUY

09/12/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, REYNALDO
Address: 6710 MAIN STREET #236
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: AZCUY, BARBARA
Address: 6710 MAIN STREET #236
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, REYNALDO
Address: 16111 W TROON CIRCLE
City-St-Zip: HIALEAH, FL 33014

Title: VD (X) Change () Addition
Name: AZCUY, BARBARA
Address: 584 EAST 50 STREET
City-St-Zip: HIALEAH, FL 33013

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: BARBARA AZCUY

VD

09/12/2002

Electronic Signature of Signing Officer or Director

Date