

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000036909

1. Entity Name
The Solution Group, Inc

FILED -
SECRETARY OF STATE
DIVISION OF CORPORATION

01 NOV 19 PM 1:09

Principal Place of Business Mailing Address
414 Daroco Avenue 414 Daroco Avenue
Coral Gables, FL 33146 Coral Gables, FL 33146

400004702984--4
-12/03/01--01085--003
****158.75 ****158.75

2. Principal Place of Business		3. Mailing Address		4. FEI Number 05-1092357		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		DO NOT WRITE IN THIS SPACE	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent De Varona, Raul J. Sanchez 145 Madeira Ave Suite 310 Coral Gables, FL 33134				7. Name and Address of New Registered Agent Name Talieson Advisory, Corp. Street Address (P.O. Box Number is Not Acceptable) 9055 South Dixie Hwy, #101 City Pinecrest FL Zip Code 33156			
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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.
SIGNATURE *[Signature]* by Talieson Advisory Corp. 11/14/01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP Director De Fortuna Edgardo 2066 Brickell Av. Miami, FL 33129	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP Director Nino Rodrigo 414 Daroco Avenue Coral Gables, FL 33146	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 11/16/01 786-325-277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

**THE SOLUTIONS GROUP, INC
414 DAROCO AVENUE
CORAL GABLES, FL 33146**

November 15, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref.: 2001 UBR

Dear Sir or Madam:

We are writing this letter to respectfully request you one time abatement of the penalty for late filing of the UBR annual report for the year 2001, since it is just now that we are filing it and we were not aware that this document was supposed to be filed annually.

Our lawyer handled our incorporation and we never received this document to be filed. We are foreign owners and were not in knowledge of this legal matter until we visited our new accountant to bring the corporation up to date and prepare all the books for the year.

Enclosed, please find the processed form along with the dues. We appreciate your understanding and cooperation to this matter. Should you have any questions, please contact me at your convenience at 786-325-2771.

Sincerely yours,



Rodrigo Nino
Vice-President