

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003504

Entity Name: SOLART CORPORATION

FILED  
Mar 28, 2005  
Secretary of State

## Current Principal Place of Business:

6161 NW 2ND AVENUE  
APT. #121  
BOCA RATON, FL 33487 US

## Current Mailing Address:

6161 NW 2ND AVENUE  
APT. #121  
BOCA RATON, FL 33487 US

## New Principal Place of Business:

2000 NORTH BAYSHORE DRIVE  
UNIT #302  
MIAMI, FL 33137 US

## New Mailing Address:

2000 NORTH BAYSHORE DRIVE  
APT. #302  
MIAMI, FL 33137 US

FEI Number: 65-1071038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLARTE, JR., JULIAN  
6161 NW 2ND AVENUE  
APT. #121  
BOCA RATON, FL 33487 US

## Name and Address of New Registered Agent:

SOLARTE, JR., JULIAN  
2000 NORTH BAYSHORE DRIVE  
APT. #302  
MIAMI, FL 33137 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: JULIAN SOLARTE JR.

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOLARTE, JR., JULIAN  
Address: 6161 NW 2ND AVENUE APT. #121  
City-St-Zip: BOCA RATON, FL 33487 US

Title: VP ( ) Delete  
Name: SOLARTE, SR., JULIAN  
Address: AV. 3 F#50 N 16 BO. LA FLORA  
City-St-Zip: CALI, VALLE, COLOMBIA,

Title: S ( ) Delete  
Name: PAREDES, CONSUELO  
Address: AV.3 F#50 N 16 BO. LA FLORA  
City-St-Zip: CALI, VALLE, COLOMBIA,

Title: T ( ) Delete  
Name: MUNOZ, HECTOR P  
Address: 6161 NW 2ND AVENUE APT. #121  
City-St-Zip: BOCA RATON, FL 33487

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SOLARTE, JR., JULIAN  
Address: 2000 NORTH BAYSHORE DRIVE APT. #302  
City-St-Zip: MIAMI, FL 33137 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: PINTO, HECTOR  
Address: 2000 NORTH BAYSHORE DRIVE APT #302  
City-St-Zip: MIAMI, FL 33137

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: JULIAN SOLARTE JR,

P

03/28/2005

Electronic Signature of Signing Officer or Director

Date