

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074766

Entity Name: SOLIE CORPORATION

FILED
Aug 05, 2007
Secretary of State

Current Principal Place of Business:

6230 10 W INDIANTOWN RD
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

7101 S. DIXIE HWY
WEST PALM BEACH, FL 33405

New Mailing Address:

728 EL VEDADO ST
WEST PALM BEACH, FL 33405

FEI Number: 65-1133911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, JUAN J
7101 S DIXIE HWY
WEST PALM BEACH, FL 33405 PB US

Name and Address of New Registered Agent:

RUBIO, JUAN J
728 EL VEDADO ST
WEST PALM BEACH, FL 33405 PB 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:

08/05/2007

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: RUBIO, JUAN J
Address: 7101 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V () Delete
Name: RUBIO, DINA
Address: 7101 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIO, JUAN J
Address: 728 EL VEDEADO ST.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: V (X) Change () Addition
Name: RUBIO, DINA
Address: 728 EL VEDADO ST
City-St-Zip: WEST PALM BEACH, FL 33405

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: JUAN J RUBIO

PD

08/05/2007

Electronic Signature of Signing Officer or Director

Date