

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078696

**FILED**  
**Apr 10, 2007**  
**Secretary of State**

**Entity Name:** SOL Y MAR INTERNATIONAL INVESTMENTS, INC.

**Current Principal Place of Business:**

11330 SHADY LANE  
PLANTATION, FL 33325

**New Principal Place of Business:**

**Current Mailing Address:**

11330 SHADY LANE  
PLANTATION, FL 33325

**New Mailing Address:**

**FEI Number:** 65-1128527      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GBS CONSULTANTS  
1290 WESTON ROAD  
SUITE 306  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

ADDY P. COTE  
11330 SHADY LANE  
PLANTATION, FL 33325 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: ADDY P. COTE

04/10/2007

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: COTE, ADDY P  
Address: 11330 SHADY LANE  
City-St-Zip: PLANTATION, FL 33325

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ADDY P. COTE

PD

04/10/2007

Electronic Signature of Signing Officer or Director

Date