

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000117739

Entity Name: SOLAGIO, INC.

FILED
Feb 04, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

13801 NW 4 ST, #108
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1798 NW 20TH ST.
SUITE 6
MIAMI, FL 33142

Current Mailing Address:

13801 NW 4 ST, #108
PEMBROKE PINES, FL 33028

New Mailing Address:

1798 NW 20TH ST.
SUITE 6
MIAMI, FL 33142

FEI Number: 45-0463896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOOMAR, L GREGORY ESQ
1152 UNIVERSITY DR
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CHYUNG, CHIE-YOUNG
1550 MADRUGA AVE,
SUITE 415
MIAMI, FL 33146

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: CHIE-YOUNG CHYUNG

02/04/2002

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: LEE, HANG-SOO
Address: 13801 NW 4 ST, #108
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, HANG-SOO
Address: 1798 NW 4TH ST. #6
City-St-Zip: MIAMI, FL 33142

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: HANG-SOO LEE

D

02/04/2002

Electronic Signature of Signing Officer or Director

Date