

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076796

Entity Name: SOLUTION REALTY INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1563 SUNSET DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

1567 SUNSET DRIVE
CORAL GABLES, FL 33143

Current Mailing Address:

1563 SUNSET DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

1567 SUNSET DRIVE
CORAL GABLES, FL 33143

FEI Number: 02-0632264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JULIA
1563 SUNSET DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

RIVERO, JULIA
1567 SUNSET DRIVE
CORAL GABLES, FL 33143 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERO, JULIA
Address: 1563 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: VD () Delete
Name: CUADRADO, EVELYN
Address: 1563 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERO, JULIA
Address: 1567 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: VD (X) Change () Addition
Name: CUADRADO, EVELYN
Address: 1567 SUNSET DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: JULIA RIVERO

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date