

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076796

Entity Name: SOLUTION REALTY INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

9260 SUNSET DRIVE
STE 207
MIAMI, FL 33173

Current Mailing Address:

9260 SUNSET DRIVE
STE 207
MIAMI, FL 33173

New Principal Place of Business:

7005 N WATERWAY DRIVE
SUITE 306
MIAMI, FL 33155

New Mailing Address:

7005 N WATERWAY DRIVE
SUITE 306
MIAMI, FL 33155

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
1567 SUNSET DRIVE
CORAL GABLES, FL 33143 US

Name and Address of New Registered Agent:

RIVERO, JULIA M MIA GAE
7005 N WATERWAY DRIVE
SUITE 306
MIAMI, FL 33155 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: JULIA RIVERO

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RIVERO, JULIA
Address: 7005 N WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

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

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

04/25/2009

Electronic Signature of Signing Officer or Director

Date