

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000093324

FILED
Nov 19, 2007
Secretary of State**Entity Name:** SOL ACCESS INTERNATIONAL, INC.**Current Principal Place of Business:**2801 NE 183 STREET, SUITE
SUITE# 1209
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**2801 NE 183 STREET, SUITE
SUITE# 1209
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** 52-2374817**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARE, OSVALDO M
2801 NE 183 STREET
APT.#1209
AVENTURA, FL 33160 US**Name and Address of New Registered Agent:**PEREZ, CARINA M
2801 NE 183 STREET
APT.#1209
AVENTURA, FL 33160 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: CARINA PEREZ

11/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARE, OSVALDO M
Address: 2801 NE 183 STREET, SUITE#1209
City-St-Zip: AVENTURA, FL 33160

Title: VP () Delete
Name: PEREZ, CARINA M
Address: 2801 NE 183 STREET, SUITE#1209
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, CARINA
Address: 2801 NE 183 STREET, SUITE#1209
City-St-Zip: AVENTURA, FL 33160

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: CARINA PEREZ

P

11/19/2007

Electronic Signature of Signing Officer or Director

Date