

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099135

Entity Name: SOLGAVAL,INC

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

801 BRICKELL BAY DR
BOX #9 STE 2CL21
MIAMI, FL 33131 US

Current Mailing Address:

801 BRICKELL BAY DRIVE
BOX 09
MIAMI, FL 33131 US

New Principal Place of Business:

905 BRICKELL BAY DR
STE 2CL21
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 13-4225372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MARIA C
5209 SW 139 AVE RD
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

VEGA, MARIA C
12423 SW 123 TERR
MIAMI, FL 33186 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: MARIA C VEGA

05/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, JESUS R
Address: 4871 SW 142 PL
City-St-Zip: MIAMI, FL 33175 US

Title: VP () Delete
Name: ROMERO, JOSE L
Address: 4871 SW 142 PL
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLER, JESUS R
Address: 905 BRICKELL BAY DR. STE 2CL-21 # 09
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: ROMERO, JOSE L
Address: 9680 SW 102 AVE RD
City-St-Zip: MIAMI, FL 33176 US

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: JOSE L ROMERO

VP

05/18/2006

Electronic Signature of Signing Officer or Director

Date