2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099135

Entity Name: SOLGAVAL, INC

FILED Mar 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

905 BRICKELL BAY DR 825 BRICKELL BAY DR STE 2CL21 STE 246

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

801 BRICKELL BAY DRIVE BOX 09 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROMERO, JOSE L VEGA, MARIA C 9680 SW 102 AVE RD 12423 SW 123 TER MIAMI, FL 33186 US MIAMI, FL 33176

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 CRISTINA VEGA 03/10/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

SOLER, JESUS R Name: Name: SOLER, JESUS R 905 BRICKELL BAY DR. STE 2CL-21 # 09 Address: 825 BRICKELL BAY DR. STE 249 Address:

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

Title: VΡ Title: () Delete () Change () Addition ROMERO, JOSE L Name: Name:

9680 SW 102 AVE RD Address: Address: MIAMI, FL 33176 US City-St-Zip: City-St-Zip:

Title: () Delete Title: OF () Change (X) Addition

Name: VEGA, MARIA C Name: 12423 SW 123 TER Address: Address: City-St-Zip: City-St-Zip: MIAMI, FL 33186

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: MARIA CRISTINA VEGA **OFF** 03/10/2008