

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102954

Entity Name: SOL PRODUCTIONS, INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

2510 W 78 ST
BAY #2
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5745 SW 154 CT
MIAMI, FL 33193

New Mailing Address:

2510 W 78 ST
BAY #2
HIALEAH, FL 33016

FEI Number: 65-0992132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEON, GUSTAVO
5745 SW 154 CT
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEON, GUSTAVO
Address: 5745 SW 154 CT
City-St-Zip: MIAMI, FL 33193

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEON, GUSTAVO
Address: 5745 SW 154 COURT
City-St-Zip: MIAMI, FL 33193

Title: VP () Change (X) Addition
Name: LEON, DARIEL
Address: 5745 SW 154 COURT
City-St-Zip: MIAMI, FL 33193

Title: SEC () Change (X) Addition
Name: LEON, ARIEL
Address: 5745 SW 154 COURT
City-St-Zip: MIAMI, FL 33193

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: GUSTAVO LEON

PRES

01/17/2008

Electronic Signature of Signing Officer or Director

Date