

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000009735

Entity Name: SOLANO'S CORPORATION

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

7141 PARK STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7141 PARK STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 85-0487856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLANO, ANGEL E
7141 PARK STREET
HOLLYWOOD, FL 33024 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLANO, ANGEL E
Address: 7141 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete
Name: CASANAS JR, LUIS A
Address: 7141 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOLANO, ANGEL E
Address: 7141 PARK STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: VP (X) Change () Addition
Name: CASANAS JR, LUIS A
Address: 7100 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

Title: S () Change (X) Addition
Name: FUENTES, MAYRA
Address: 7100 SW 13 STREET
City-St-Zip: PEMBROKE PINES, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANGEL E SOLANO

PD

11/28/2005

Electronic Signature of Signing Officer or Director

Date