

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027234

FILED
Feb 18, 2011
Secretary of State

Entity Name: SOLOVEI CONSULTING, INCORPORATED

Current Principal Place of Business:

4000 TOWERSIDE TERRACE #1807
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BOULEVARD
#283
NORTH MIAMI, FL 33181

New Mailing Address:

4044 W. LAKE MARY BLVD.
#104-130
LAKE MARY, FL 32746

FEI Number: 57-1158064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRUTH, ERIKA S
12864 BISCAYNE BOULEVARD
#283
NORTH MIAMI, FL 33181 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
Name: CARRUTH, ERIKA S
Address: 12864 BISCAYNE BOULEVARD, #283
City-St-Zip: NORTH MIAMI, FL 33181

I hereby 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 all other like empowered.

SIGNATURE: ERIKA CARRUTH

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date