

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 08, 2006 8:00 am
Secretary of State

03-08-2006 90187 011 ***150.00

DOCUMENT # P03000064617

1. Entity Name
SOLDI GRANITE, INC



Principal Place of Business
**5640 COLLINS AVE.
APT.# 6 D
MIAMI BEACH, FL 33140**

Mailing Address
**5640 COLLINS AVE.
APT.# 6 D
MIAMI BEACH, FL 33140**

50001366



02152006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
20-1124881

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MINGUILLON, EDUARDO
5640 COLLINS AVE
APT # 6 D
MIAMI BEACH, FL 33140**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
MINGUILLON, EDUARDO
5640 COLLINS AVE. APT 6 D
MIAMI BEACH, FL 33140**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MINGUILLON, MARIA I
5640 COLLINS AVE. APT. 6 D
MIAMI BEACH, FL 33140**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- - -

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- - -

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- - -

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
- - -

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDUARDO MINGUILLON - PRES.

3/4/2006

Date

305 989 6773

Daytime Phone #