

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2008 8:00 am
Secretary of State

02-01-2008 90021 033 ***150.00

DOCUMENT # P04000012394																																																											
1. Entity Name SOL RECORDS & PRODUCTIONS, INC.																																																											
Principal Place of Business 1200 NW 78TH AVE., SUITE 216 MIAMI, FL 33126			Mailing Address 1200 NW 78TH AVE., SUITE 216 MIAMI, FL 33126																																																								
2. Principal Place of Business - No P.O. Box # 9766 CORAL WAY		3. Mailing Address 9766 CORAL WAY																																																									
Suite, Apt. #, etc. #3		Suite, Apt. #, etc. #3																																																									
City & State MIAMI, FL		City & State MIAMI, FL																																																									
Zip 33165		Country USA		Zip 33165																																																							
Country USA		Country USA																																																									
6. Name and Address of Current Registered Agent ROMEO, FELIX 1200 NW 78TH AVE., SUITE 216 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 9766 CORAL WAY #3 City MIAMI																																																								
FL			Zip Code 33165																																																								
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: <u><i>Felix Romeo</i></u> DATE: <u>1/28/08</u>																																																											
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																								
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: left; padding: 5px;">10. OFFICERS AND DIRECTORS</th> <th colspan="2" style="text-align: left; padding: 5px;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>ROMEO, FELIX</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>16273 SW 76 ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33193</td> <td></td> </tr> </table> </td> <td style="width: 50%; padding: 5px;"> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">9766 CORAL WAY #3</td> <td style="width: 10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>MIAMI, FL 33165</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> </td> </tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> <tr><td colspan="3" style="height: 20px;"></td></tr> </table>						10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">D</td> <td style="width: 10%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>ROMEO, FELIX</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>16273 SW 76 ST</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI, FL 33193</td> <td></td> </tr> </table>	TITLE	D	<input type="checkbox"/> Delete	NAME	ROMEO, FELIX		STREET ADDRESS	16273 SW 76 ST		CITY-ST-ZIP	MIAMI, FL 33193		<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">9766 CORAL WAY #3</td> <td style="width: 10%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>MIAMI, FL 33165</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>	TITLE	9766 CORAL WAY #3	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	MIAMI, FL 33165		STREET ADDRESS			CITY-ST-ZIP																										
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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.																																																											
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Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																											