2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secrétary of State 07-01-2005 90003 024 ***150.00 DOCUMENT # P04000031262 JOHN SOLEN, INC. 20061026 Principal Place of Business Mailing Address C/O JOHN SOLEN C/O JOHN SOLEN 7255 SW 167 STREET 7255 SW 167 STREET MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06232005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 27-0082.62 Not Applicable Ζip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NHOT Solcal BARTHET, PATRICK C ESQ. 200 SOUTH BISCAYNE BOULEVARD **SUITE 1800** MIAMI, FL 33131 MiAmi 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 little if applicable. (NOTE) Projectored Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 \Box Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SOLEN, JOHN NAME NAME 7255 SW 167 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CLEY-SI-ZIP CITY-ST-ZIP hereby certify that the information supplied with this filing does not qualify 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 signature snall 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.

FILED Jul 01, 2005 8:00 am After calling your office to explain why My renewal fee was not received, I was instructed to send a hand written reason. I did not receive the renewal notice in the mail. This was my first year in business and I was unaware that there was an anamal fee. Now I am aware of the Jue Jate each year, this will not happen again.

Thank you, John R. Solen John R. Solen

ATTACHMENT

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