

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039819

Entity Name: SOLID STATE MEDIA INC.

FILED
May 04, 2008
Secretary of State

Current Principal Place of Business:

16590 NE 26TH AVENUE
#501
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

16590 NE 26TH AVENUE
#501
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-1007747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONCALVES, RICHARD P
16590 NE 26TH AVENUE
#501
NORTH MIAMI BEACH, FL 33160 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONCALVES, RICHARD P
Address: 16590 NE 26 AVE #501
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Delete
Name: CICCARELLI, ULISES
Address: 3726 NE 167 ST. #40
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RICK GONCALVES

P

05/04/2008

Electronic Signature of Signing Officer or Director

Date