

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055043

FILED
May 02, 2005
Secretary of State

Entity Name: SOLAD SOLUTIONS ADVISOR INC.

Current Principal Place of Business:

10730 NW 14 ST
166
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

10730 NW 14 ST
166
PLANTATION, FL 33322

New Mailing Address:

9050 PINES BLVD
415
PEMBROKE PINES, FL 33024

FEI Number: 20-1194106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALINAS, ANA G
7335 NW 75 ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

GARIBELLO, JUAN C
10730 NW 14 ST
166
PLANTATION, FL 33322 US

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: JUAN GARIBELLO

05/02/2005

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: GARIBELLO, JUAN C SR.
Address: 10730 NW 14 ST
City-St-Zip: PLANTATION, FL 33322

Title: VP () Delete
Name: GARIBELLO, DANIEL F
Address: 10730 NW 14 ST APT 166
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: CORTEZ, IVAN D
Address: 10730 NW 14 ST APT 166
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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 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: JUAN GARIBELLO

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date