

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055043

FILED
Apr 30, 2007
Secretary of State

Entity Name: SOLAD SOLUTIONS ADVISOR INC.

Current Principal Place of Business:

9050 PINES BLVD
SUITE 415
PEMBROKE PINES, FL 33024

New Principal Place of Business:

8265 SW 25TH COURT
MIRAMAR, FL 33025

Current Mailing Address:

9050 PINES BLVD
415
PEMBROKE PINES, FL 33024

New Mailing Address:

8265 SW 25TH COURT
MIRAMAR, FL 33025

FEI Number: 20-1194106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GARIBELLO, JUAN C
8255 W SUNRISE BLV
SUNRISE, 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

04/30/2007

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: GARIBELLO, JUAN C SR.
Address: 8255 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: GARIBELLO, DANIEL F
Address: 8255 W SUNRISE BLVD
City-St-Zip: SUNRISE, FL 33322

Title: VP (X) Change () Addition
Name: IMEX FRANCE LTDA,
Address: CRA 31 A 25B 61
City-St-Zip: BOGOTA, CU COLOMBIA

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: JUAN GARIBELLO

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date