

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055043

FILED  
Apr 27, 2008  
Secretary of State

Entity Name: SOLAD SOLUTIONS ADVISOR INC.

**Current Principal Place of Business:**

8265 SW 25TH COURT  
MIRAMAR, FL 33025

**New Principal Place of Business:**

**Current Mailing Address:**

8265 SW 25TH COURT  
MIRAMAR, FL 33025

**New Mailing Address:**

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  
8255 W SUNRISE BLV  
SUNRISE, FL 33322 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

**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 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

PR

04/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date