2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055043

Entity Name: SOLAD SOLUTIONS ADVISOR INC.

FILED Jun 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8265 SW 25TH COURT 5935 NW 55TH LANE MIRAMAR, FL 33025 TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

8265 SW 25TH COURT 5935 NW 55TH LANE MIRAMAR, FL 33025 TAMARAC, FL 33319

FEI Number: 20-1194106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARIBELLO, JUAN C
8255 W SUNRISE BLV
SUNRISE, FL 33322 US
GARIBELLO, JUAN C
5935 NW 55TH LANE
TAMARAC, FL 33319 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 CARLOS GARIBELLO 06/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GARIBELLO, JUAN C SR.

 Address:
 1411 NW 91 ST AVE, #1524

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: VP

 Name:
 GARIBELLO, DANIEL F

 Address:
 1411 NW 91 ST AVE, #1524

 City-St-Zip:
 CORAL SPRINGS, FL 33071

I hereby 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 all other like empowered.

SIGNATURE: JUAN CARLOS GARIBELLO PR 06/17/2011