

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147735

Entity Name: SOLEI SYSTEMS, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

6339 LACOSTA DRIVE
APT M
BOCA RATON, FL 33433

Current Mailing Address:

6339 LACOSTA DRIVE
APT M
BOCA RATON, FL 33433

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 20-1801530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN-PIERRE, GUY M
9870 NW 49TH PL
CORAL SPRINGS, FL 33076 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: PC () Delete
Name: SPIVAK, PAUL
Address: 433 PLAZA REAL STE 275
City-St-Zip: BOCA RATON, FL 33432

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: SMIRNOVA, OLGA
Address: 433 PLAZA REAL SUITE 275
City-St-Zip: BOCA RATON, FL 33432

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: PAUL SPIVAK

PC

05/01/2008

Electronic Signature of Signing Officer or Director

Date