

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096832

Entity Name: SOLÉ PROPERTIES, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

5000 SW 75TH AVE
SUITE 204
MIAMI, FL 33155

New Principal Place of Business:

5000 SW 75TH AVE
SUITE 101
MIAMI, FL 33155

Current Mailing Address:

5000 SW 75TH AVE
SUITE 204
MIAMI, FL 33155

New Mailing Address:

5000 SW 75TH AVE
SUITE 101
MIAMI, FL 33155

FEI Number: 20-3125601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, MAURICIO
5000 SW 75TH AVE
SUITE 204
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CORREA, MAURICIO
5000 SW 75TH AVE
SUITE 101
MIAMI, FL 33155 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: MAURICIO CORREA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORREA, MAURICIO
Address: 6037 SW 14TH ST
City-St-Zip: MIAMI, FL 33144

Title: VP () Delete
Name: HENAO, KEVIN
Address: P.O. 940522
City-St-Zip: MIAMI, FL 33194

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST
City-St-Zip: TAMARAC, FL 33321

Title: D () Delete
Name: STEIN, BETSY
Address: 2321 MADISON STREET, APT. 8
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORREA, MAURICIO
Address: 6181 SW 17 ST
City-St-Zip: MIAMI, FL 33155

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: MAURICIO CORREA

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date