

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011418

Entity Name: SOL TECHNOLOGIES, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8600 SW 133RD AVENUE ROAD
123
MIAMI, FL 33183 US

New Principal Place of Business:

6780 CORAL WAY
MIAMI, FL 33155 US

Current Mailing Address:

P.O. BOX 144906
CORAL GABLES, FL 33114 US

New Mailing Address:

6780 CORAL WAY
MIAMI, FL 33155 US

FEI Number: 20-4130784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RODRIGUEZ LAW FIRM CHARTERED
6780 CORAL WAY
MIAMI, FL 33155 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: D () Delete
Name: ZALDIVAR, ALEX P
Address: 8600 SW 133RD AVENUE ROAD
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZALDIVAR, ALEX P
Address: 7251 SW 52 COURT
City-St-Zip: MIAMI, FL 33146

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: ALEXANDER ZALDIVAR

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date