2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000042301

Entity Name: SOLO KOMPRAS CORP.

FILED Oct 07, 2008 Secretary of State

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

7648 NW 115 COURT DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7648 NW 115 COURT DORAL, FL 33178

FEI Number: 26-0901157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 CACERES, JORGE I P
 GOMEZ, JAIRO A P

 7648 NW 115 COURT
 16452 SW 58TH TERRACE

 DORAL, FL 33178 US
 MIAMI, FL 33193 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: JAIRO A GOMEZ 10/07/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 CACERES, JORGE I P
 Name:
 GOMEZ, JAIRO A P

 Address:
 7648 NW 115 COURT
 Address:
 16452 SW 58TH TERRACE

7648 NW 115 COURT Address: 16452 SW 58TH TERRACE DORAL, FL 33178 City-St-Zip: MIAMI, FL 33193 US

Title: VP () Delete Title: VP (X) Change () Addition Name: RODRIGUEZ, DAVID M VP Name: CACERES, JORGE I VP

 Name:
 RODRIGUEZ, DAVID M VP
 Name:
 CACERES, JORGE I VP

 Address:
 8050 NW 8TH STREET # 201
 Address:
 7648 NW 115TH COURT

 City-St-Zip:
 MIAMI, FL 33126
 City-St-Zip:
 DORAL, FL 33178 US

 Title:
 () Delete
 Title:
 SEC () Change (X) Addition

 Name:
 RODRIGUEZ, DAVID M SEC

 Address:
 Address:
 8050 NW 8TH STREET # 201

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33126 US

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: JAIRO A GOMEZ P 10/07/2008