

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137723

FILED
Apr 22, 2008
Secretary of State

Entity Name: SEGASOL INVESTMENTS INC

Current Principal Place of Business:

17950 SW 143 CT
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

17950 SW 143 CT
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5837253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARRA, NANCY
815 N. HOMESTEAD BLVD. #457
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SOLANO, TIMOTEO
17950 SW 143 CT
MIAMI, FL 33177 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: TIMOTEO SOLANO

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLANO-MARIN, TIMOTEO
Address: 17950 SW 143 CT
City-St-Zip: MIAMI, FL 33175

Title: VPS (X) Delete
Name: SEGARRA, NANCY
Address: 815 N. HOMESTEAD BLVD. #457
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLANO, TIMOTEO
Address: 17950 SW 143 CT
City-St-Zip: MIAMI, FL 33175

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: TIMOTEO SOLANO

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date