

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059024

FILED
Apr 03, 2009
Secretary of State

Entity Name: DR. INGRID SOLOMON INC.

Current Principal Place of Business:

2821 NE 163 ST.
APT. 3J
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

1281 NW 95TH AVE
PLANTATION, FL 33322 US

Current Mailing Address:

2821 NE 163 ST.
APT. 3J
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

1281 NW 95TH AVE
PLANTATION, FL 33322 US

FEI Number: 33-1166568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, INGRID P DR.
2821 NE 163 ST
APT 3J
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SOLOMON, INGRID P DR.
1281 NW 95TH AVENUE
PLANTATION, FL 33322 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: INGRID SOLOMON

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLOMON, INGRID P DR.
Address: 2821 NE 163 ST APT 3J
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLOMON, INGRID P DR.
Address: 1281 NW 95TH AVENUE
City-St-Zip: PLANTATION, FL 33322 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: INGRID SOLOMON

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date