

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084670

FILED  
Jan 31, 2008  
Secretary of State

Entity Name: SOLIMAR INTERNATIONAL HOLDINGS INC

## Current Principal Place of Business:

131 OZONA DRIVE  
PALM HARBOR, 34683

## New Principal Place of Business:

131 OZONA DRIVE  
PALM HARBOR, FL 34683

## Current Mailing Address:

131 OZONA DRIVE  
PALM HARBOR, 34683

## New Mailing Address:

1330 SW 84 AVENUE  
MIAMI, FL 33144

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

## Name and Address of Current Registered Agent:

SOMMERVILLE, LILLIAN M  
131 OZONA DRIVE  
PALM HARBOR, FL 34683 US

## Name and Address of New Registered Agent:

DE LA HUERTA, MARIA E  
1330 SW 84 AVENUE  
MIAMI, FL 33144 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: MARIA E. DE LA HUERTA

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SOMMERVILLE, LILLIAN M  
Address: 131 OZONA DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

Title: VPST ( ) Delete  
Name: DE LA HUERTA, MARIA E  
Address: 1330 SW 84 AVENUE  
City-St-Zip: MIAMI, FL 33144

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: SOMMERVILLE, JOHN C  
Address: 131 OZONA DRIVE  
City-St-Zip: PALM HARBOR, FL 34683

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: MARIA E. DE LA HUERTA

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date