

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010211

FILED  
Mar 16, 2010  
Secretary of State

Entity Name: THE SOLUTION GROUP CORP.

## Current Principal Place of Business:

7800 RED ROAD  
124  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

2 NE 40  
204  
MIAMI, FL 33137

## Current Mailing Address:

7800 RED ROAD  
124  
SOUTH MIAMI, FL 33143

## New Mailing Address:

2 NE 40  
204  
MIAMI, FL 33137

FEI Number: 28-1841473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C & E MANAGEMENT CORP  
7800 RED RD  
124  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

SANCHEZ DE VARONA, RAUL  
2 NE 40 ST  
204  
MIAMI, FL 33137 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: RAUL SANCHEZ DE VARONA

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/AS  
Name: LOPEZ, CAMILO A  
Address: 2 NE 40 ST  
City-St-Zip: MIAMI, FL 33137

Title: VP/S  
Name: SANCHEZ DE VARONA, MARIA  
Address: 2 NE 40 ST  
City-St-Zip: MIAMI, FL 33137 US

Title: VP  
Name: SANCHEZ DE VARONA, RAUL  
Address: 2 NE 40 ST  
City-St-Zip: MIAMI, FL 33137 US

Title: VP  
Name: LOPEZ, VALENTINA  
Address: 2 NE 40 ST  
City-St-Zip: MIAMI, FL 33137

I hereby 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 all other like empowered.

SIGNATURE: RAUL SANCHEZ DE VARONA

VP

03/16/2010

Electronic Signature of Signing Officer or Director

Date