

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019946

Entity Name: SOL DISTRIBUTION INC

FILED
Feb 22, 2009
Secretary of State

Current Principal Place of Business:

595 RACQUET CLUB RD, 75
WESTON, FL 33326 US

New Principal Place of Business:

595 RACQUET CLUB ROAD
75
WESTON, FL 33326 US

Current Mailing Address:

595 RACQUET CLUB RD, 75
WESTON, FL 33326 US

New Mailing Address:

595 RACQUET CLUB ROAD
75
WESTON, FL 33326 US

FEI Number: 26-2024687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARJUCH, MARTHA C
110 BONAVENTURE BLVD.
102
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CASTRO, MARTHA
595 RACQUET CLUB ROAD
75
WESTON, FL 33326 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: MARTHA CASTRO

02/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARJUCH, MARTHA C
Address: 110 BONAVENTURE BLVD. #102
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, MARTHA
Address: 595 RACQUET CLUB ROAD #75
City-St-Zip: WESTON, FL 33326 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: MARTHA CASTRO

P

02/22/2009

Electronic Signature of Signing Officer or Director

Date