

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010796

FILED
May 13, 2010
Secretary of State

Entity Name: SOLGON CORP

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD. SUITE 205
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD. SUITE 205
WESTON, FL 33326

New Mailing Address:

FEI Number: 26-4336911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, CHAEL
7500 N.W. 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SOLER, JUAN A
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 205
City-St-Zip: WESTON, FL 33326

Title: D
Name: SOLER, MARGARITA
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 205
City-St-Zip: WESTON, FL 33326

Title: D
Name: SOLER, CHRISTIAN
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 205
City-St-Zip: WESTON, FL 33326

Title: D
Name: SOLER, ALEM
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 205
City-St-Zip: WESTON, FL 33326

Title: D
Name: SOLER, CHAEL
Address: 1820 N. CORPORATE LAKES BLVD. SUITE 205
City-St-Zip: WESTON, FL 33326

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: CHAEL SOLER

D

05/13/2010

Electronic Signature of Signing Officer or Director

Date