

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010796

Entity Name: SOLGON CORP

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD., STE 203
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD., STE 203
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:

SOLER, CHAEL
1820 N. CORPORATE LAKES BLVD., STE 203
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: CHAEL SOLER

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: SOLER, JUAN A
Address: 1820 N. CORPORATE LAKES BLVD., STE 203
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: SOLER, CHAEL
Address: 1820 N. CORPORATE LAKES BLVD., STE 203
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

MGR

04/26/2011

Electronic Signature of Signing Officer or Director

Date