

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000058441

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** SOLID GROUP HOLDINGS, INC.

**Current Principal Place of Business:**

25045 SW 197TH AVE.  
MIAMI, FL 33031

**New Principal Place of Business:**

72 S. OCEAN BLVD.  
SUITE 2  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

25045 SW 197TH AVE.  
MIAMI, FL 33031

**New Mailing Address:**

72 S. OCEAN BLVD.  
SUITE 2  
DELRAY BEACH, FL 33483

**FEI Number:** 27-0822544

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ALVAREZ, EDUARDO J  
25045 SW 197TH AVE.  
MIAMI, FL 33031 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: SILVA, LILIANA  
Address: 72 S. OCEAN BLVD.  
City-St-Zip: DELRAY BEACH, FL 33483

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: LILIANA SILVA

P

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date