

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039929

FILED
Apr 12, 2012
Secretary of State

Entity Name: SOLVO GROUP HOLDING INC

Current Principal Place of Business:

1850 SOUTH OCEAN DRIVE
SUITE 3902
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

199 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

Current Mailing Address:

1850 SOUTH OCEAN DRIVE
SUITE 3902
HALLANDALE BEACH, FL 33009

New Mailing Address:

199 GOLDEN BEACH DRIVE
GOLDEN BEACH, FL 33160

FEI Number: 27-2559046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: HARDER, DMITRIJ
Address: 199 GOLDEN BEACH DRIVE
City-St-Zip: GOLDEN BEACH, FL 33160

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: DMITRIJ HARDER

DP

04/12/2012

Electronic Signature of Signing Officer or Director

Date