2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052248

Entity Name: SOL INSURANCE CORP.

FILED Jan 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

167 N.E. 167TH ST., STE A

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

167 N.E. 167TH ST., STE A

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 27-2900066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALPIZAR, SOL E 167 NE 167 STREET

NORTH MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALPIZAR, SOL E

Address: 167 NE 167 STREET STE A
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP

 Name:
 ALPIZAR, JORGE L

 Address:
 167 NE 167 STREET STE A

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162 US

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: SOL ALPIZAR P 01/21/2011