

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073859

FILED
Mar 19, 2011
Secretary of State

Entity Name: THE SOLOMON DAVIDSON CORPORATION

Current Principal Place of Business:

12401 W OKEECHOBEE RD #460
#460
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

12401 W OKEECHOBEE RD #460
#460
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 27-3417448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAYAS, SOCRATES E DR.
12401 WEST OKEECHOBEE RD
#460
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ALBELO, ANA
12401 WEST OKEECHOBEE RD
#460
HIALEAH GARDENS, FL 33018 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: ANA ALBELO

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALBELO, ANA
Address: 12401 W OKEECHOBEE RD #460
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: COO
Name: ALBELO, ANA
Address: 12401 W OKEECHOBEE RD #460
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: SECR
Name: ZAYAS, ANA
Address: 12401 W OKEECHOBEE RD #460
City-St-Zip: HIALEAH GARDENS, FL 33018

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: ANA ALBELO

CEO

03/19/2011

Electronic Signature of Signing Officer or Director

Date