

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057035

Entity Name: SOL DIVERSIFIED CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

23301 SW 197TH AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

4807 TENBURY CT
ROCKLIN, CA 95677

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, ALMA
23301 SW 197TH AVE
HOMESTEAD, 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: CEO
Name: RAMIREZ, ROY
Address: 23301 SW 197TH AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: CFO
Name: COLON, ALMA
Address: 4807 TENBURY CT
City-St-Zip: ROCKLIN, CA 95677

Title: D
Name: COLON, CARLOS
Address: 4807 TENBURY CT
City-St-Zip: ROCKLIN, CA 95677

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: ALMA COLON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date