

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000061542

FILED
Oct 03, 2012
Secretary of State

Entity Name: SOLUTION PARTICIPATION & INVESTMENTS, CORP

Current Principal Place of Business:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2694957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: P
Name: BENABOU, SALOMON
Address: 353 RIDGEWAY
City-St-Zip: WHITE PLAINS, NY 10605

Title: S
Name: DE PINA BENABOU, MARA H
Address: 353 RIDGEWAY
City-St-Zip: WHITE PLAINS, NY 10605

Title: VP
Name: MEDEIROS FRANCISCO, CLAUDIA A
Address: RUA DA GLORIA 332 CONJ 76
City-St-Zip: SAO PAULO, SP 01510-000 BR

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: SALOMON BENABOU

P

10/03/2012

Electronic Signature of Signing Officer or Director

Date