2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091146

Entity Name: SOLIAI CORPORATION

FILED May 01, 2012 Secretary of State

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

475 BRICKELL AVENUE 175 SW 7TH STREET 3111 SUTITE 2410 MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 475 BRICKELL AVENUE
 175 SW 7TH STREET

 3111
 SUTITE 2410

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

 KENNER, ADAM B
 KENNER, ADAM B

 475 BRICKELL AVENUE
 175 SW 7TH STREET

 3111
 2410

 MIAMI, FL 33131 US
 MIAMI, FL 33131 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: AK 05/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SOLIAI, TASHA

Address: 175 SW 7TH STREET SUITE 2410

City-St-Zip: MIAMI, FL 33131

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: TASHA SOLIAI P 05/01/2012