

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21594

Entity Name: THE SOL GROUP, CORP.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 1000
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0079459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GERONDEAU, ANDRE P
Address: 800 BRICKELL AVE SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

Title: P () Delete
Name: SERVERA, ONOFRE
Address: GREMIO TONELEROS 24
City-St-Zip: MALLORCA, SP 07009 SP

Title: D () Delete
Name: SERVERA, ONOFRE
Address: GREMIO TONELEROS 24
City-St-Zip: MALLORCA, SP 07009 SP

Title: D () Delete
Name: ESCARRER, GABRIEL J
Address: GREMIO TONELEROS 24
City-St-Zip: MALLORCA, SP 07009 SP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRE P. GERONDEAU

S

01/21/2009

Electronic Signature of Signing Officer or Director

_____ Date