

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21594

FILED
Jan 30, 2012
Secretary of State

Entity Name: THE SOL GROUP, CORP.

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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP
Name: TEJEDA, ALVARO
Address: 800 BRICKELL AVE. SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: TEJEDA, ALVARO
Address: 800 BRICKELL AVE SUITE 1000
City-St-Zip: MIAMI, FL 33131 US

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: ALVARO TEJEDA

VP

01/30/2012

Electronic Signature of Signing Officer or Director

Date