2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 13, 2005 8:00 am Secretary of State

ANNOAL ILLI ON I					Secretary of State					
DOCUMENT # P94000044805 1. Entity Name STUD SOLIMAR, INC.					04-13-2005 90055 003 ***150.00					
Principal Place of Business Mailing Address										
541 GOLDEN HARBOUR DR BOCA RATON, FL 33432		541 GOLDEN HARBOUR DR BOCA RATON, FL 33432			 	1) 1 (11)18 11)1	i n fs in Fs in bsiu		 1586 	
2. Principal Place of Business		3. Mailing Address								
Suite, Apt. #. etc.		Suite, Apt. #, etc.			01042005	C	hg-P	CR2E034 (10/03)		
City & State		City & State			4. FEI Num 65-05				oplied For of Applicable	
Zip	Country		Country		5. Certifica			S8.75 Add Fee Require		
	6. Name and Address of Current F	Registered Agent			7. Name ar	d Addre	ss of New Re	gistered Agent		
JORGE AMEGLIO 541 GOLDEN HARBOUR DR. 400 NE 36 St. Street				ddress (P.O. Box Number is Not Acceptable)						
	TON, FL 33432	NE 3" 5T.	- Silver Au				or vecebranie)	<u> </u>		
			City					FL Zip Cod	e	
 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. I am familiar with, and accept the obligations of registered agent. 										
SIGNATURE										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.										
10.	OFFICERS AND I	DIRECTORS	11.		ADDITION:	S/CHAN	GES TO OFFIC	CERS AND DIRECTOR	S IN 11	
TITLE	PRES	☐ Delete	TITLE		- ^			Change	☐ Addition	
NAME	JORGE AMEGLIO		NAME			\		A 3-		
STREET ADDRESS	541 GOLDEN HARBOUR DR'		STREE ADDRESS	40	an a	36	' 5 t.			
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY - ST - ZIP	•						
TITLE	VP	Delete	TITLE					Change Change	Addition	
NAME STREET ADDRESS	KRISNA KARINA AMEGLIO 541 GOLDEN HARBOUR DR		NAME STREET ADDRESS	,						
CITY-ST-ZIP	BOCA RATON, FL 33432]	CITY-ST-ZIP	(,		"	* *			
TITŁE	DVP	☐ Delete	TITLE					Change	Addition	
NAME	PATENTEAU, FABIOLA		NAME						_	
STREET ADDRESS	541 GOLDEN HARBOUR DR		STREET ADDRESS	``		(,	((
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY-ST-ZIP							
TITLE	T	☐ Delete	TITLE					Change	☐ Addition	
NAME STREET ADDRESS	DORATI, SOLMORAINE 541 GOLDEN HARBOUR DR		HAME STREET ADDRESS	٦,		11	tt			
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY-ST-ZIP	• • •			• • • • • • • • • • • • • • • • • • • •			
TITLE	S	☐ Delete	TITLE					Change	Addition	
NAME	AMEGLIO, MONICA		NAME				_			
STREET ADDRESS CITY-ST-ZIP	541 GOLDEN HARBOUR DR BOCA RATON, FL 33432		STREET ADORESS CHTY-ST-ZIP	(\	•	. 1	1 (
TITLE	400A RATON, FE 33432	☐ Delete	CHA-21-51h				***************************************	Change	☐ Addition	
NAME		rii neiste	NAMÉ					☐ cuange	LJ AGORREN	
STREET ADDRESS	•	*****	STREET ADDRESS		· · · · · ·			→		
CITY-ST-ZIP			CITY-ST-ZIP							
12. I hereby o	certify that the information supplied with	this filing does not qualify for the	exemption state	d in Sec	ction 119.07(3)(i), Flori	da Statutes. I f	urther certify that the in	nformation	

12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that wisignature 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-6-05

561-338-8421

Daytime Phone #