

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044805

Entity Name: STUD SOLIMAR, INC.

FILED  
Aug 06, 2008  
Secretary of State

## Current Principal Place of Business:

401 NE 2ND ST  
BOCA RATON, FL 33432

## New Principal Place of Business:

400 NE 3RD ST  
BOCA RATON, FL 33432

## Current Mailing Address:

401 NE 2ND ST  
BOCA RATON, FL 33432

## New Mailing Address:

400 NE 3RD ST  
BOCA RATON, FL 33432

FEI Number: 65-0518203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JORGE AMEGLIO  
401 NE 2ND ST  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

JORGE AMEGLIO  
400 NE 3RD ST  
BOCA RATON, FL 33432 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:

08/06/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: JORGE AMEGLIO,  
Address: 401 NE 2ND ST  
City-St-Zip: BOCA RATON, FL 33432

Title: VP ( ) Delete  
Name: KRISNA KARINA AMEGLI, O  
Address: 401 NE 2ND ST  
City-St-Zip: BOCA RATON, FL 33432

Title: DVP ( ) Delete  
Name: PATENTEAU, FABIOLA  
Address: 401 NE 2ND ST  
City-St-Zip: BOCA RATON, FL 33432

Title: T ( ) Delete  
Name: DORATI, SOLMORAINE  
Address: 401 NE 2ND ST  
City-St-Zip: BOCA RATON, FL 33432

Title: S ( ) Delete  
Name: AMEGLIO, MONICA  
Address: 401 NE 2ND ST  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: JORGE AMEGLIO,  
Address: 400 NE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change ( ) Addition  
Name: KRISNA KARINA AMEGLI, O  
Address: 400 NE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

Title: DVP (X) Change ( ) Addition  
Name: PATENTEAU, FABIOLA  
Address: 400 NE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change ( ) Addition  
Name: DORATI, SOLMORAINE  
Address: 400 NE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change ( ) Addition  
Name: AMEGLIO, MONICA  
Address: 400 NE 3RD ST  
City-St-Zip: BOCA RATON, FL 33432

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: JORGE AMEGLIO

MR

08/06/2008

Electronic Signature of Signing Officer or Director

Date