

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000020879

FILED
Apr 26, 2010
Secretary of State

Entity Name: SOLO INVESTMENT, CORPORATION

Current Principal Place of Business:

2000 ISLAND BLVD.
#1104
MIAMI, FL 33160 US

New Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

Current Mailing Address:

2000 ISLAND BLVD.
#1104
MIAMI, FL 33160 US

New Mailing Address:

520 BRICKELL KEY DRIVE
SUITE O-301
MIAMI, FL 33131 US

FEI Number: 65-0597093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEGRI, CLAUDIA
3525 MAGELLAN CIR
626
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

DYMAX INTERNATIONAL SERVICES INC.
520 BRICKELL KEY DRIVE
SUITE O-301
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: RICARDO DEL GIGLIO

04/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FUMAGALLI, ANDERSON
Address: 2000 ISLAND BLVD # 1104
City-St-Zip: AVENTURA, FL 33180

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: RICARDO DEL GIGLIO

R.A.

04/26/2010

Electronic Signature of Signing Officer or Director

Date