

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042412

FILED
Jun 22, 2009
Secretary of State

Entity Name: SOLID INVESTMENTS OF MIAMI, INC.

Current Principal Place of Business:

9553 HARDING
STE 308
SURFSIDE, FL 33154

New Principal Place of Business:

12555 BISCAYNE BLVD
STE 884
N MIAMI, FL 33181

Current Mailing Address:

9553 HARDING
STE 308
SURFSIDE, FL 33154

New Mailing Address:

12555 BISCAYNE BLVD
STE 884
N MIAMI, FL 33181

FEI Number: 65-0586656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DELSA D
9553 HARDING AVE #308
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

GONZALEZ, DELSA D
11930 N BAYSHORE DR # 804
N MIAMI, FL 33181 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: DELSA D GONZALEZ

06/22/2009

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: PDS () Delete
Name: GONZALEZ, DELSA D
Address: 9553 HARDING AVE #308
City-St-Zip: SURFSIDE, FL 33154

Title: SEC () Delete
Name: CALL, DAVID A
Address: 9553 HARDING AVE #308
City-St-Zip: SURFSIDE AVE, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: GONZALEZ, DELSA D
Address: 11930 N MIAMI
City-St-Zip: N MIAMI, FL 33181

Title: SEC (X) Change () Addition
Name: CALL, DAVID A
Address: 12555 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

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: DELSA D GONZALEZ

MS

06/22/2009

Electronic Signature of Signing Officer or Director

Date