

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000084088

FILED
Feb 07, 2012
Secretary of State

Entity Name: SOLOMON INSTITUTE CORPORATION

Current Principal Place of Business:

12125 SW 114 PL
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

8151 SW 90TH AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-0787559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, HENRY W
8151 SW 90 AVE
MIAMI, FL 33173 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: PRES
Name: RAMOS, RICHARD
Address: 12125 SW 114 PL
City-St-Zip: MIAMI, FL 33176

Title: D
Name: MEYER, HENRY W
Address: 8151 SW 90TH AVENUE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: MEYER, BRENDA N
Address: 8151 SW 90 AVE
City-St-Zip: MIAMI, FL 33173

Title: D
Name: RAMOS, NILDA F
Address: 12125 SW 114 PL
City-St-Zip: MIAMI, FL 33176

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: HENRY MEYER

VP

02/07/2012

Electronic Signature of Signing Officer or Director

Date