

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023975

FILED
May 08, 2008
Secretary of State

Entity Name: GROUP SOLID OF FLORIDA, INC.

Current Principal Place of Business:

10850 N.W. 30TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10850 N.W. 30TH STREET
MIAMI, FL 33172 US

New Mailing Address:

31 SE 5TH STREET
APT 3618
MIAMI, FL 33131 US

FEI Number: 65-0846358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASCOLI, MICHAEL E
10850 NW 30TH ST
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ASCOLI, MICHAEL E
31 SE 5TH STREET
APT 3618
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: _____

05/08/2008

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: PD () Delete
Name: ASCOLI, MICHAEL E
Address: 10 AVENIDA 5-05, ZONA 14 LAS CAPUCHINAS
City-St-Zip: GUATEMALA CITY GUATEMALA, CA CASA NO. 1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL E. ASCOLI

PD

05/08/2008

Electronic Signature of Signing Officer or Director

Date