

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062800

Entity Name: SOLYVENCA CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7640 NW 25TH ST
#110
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7640 NW 25TH ST
#110
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0937483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13501 S.W. 128TH ST.
STE. 208
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128 ST.
SUITE 203
MIAMI, FL 33186 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: ADOLFO E. IGLESIAS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOLLER, ANDRES CAMPOS C
Address: 7620 N.W. 25TH ST.
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOLLER, ANDRES CAMPOS C
Address: 7640 NW 25 ST. SUITE 110
City-St-Zip: MIAMI, FL 33122

Title: VP () Change (X) Addition
Name: ABARCA, RODOLFO
Address: 7640 NW 25 ST. SUITE 110
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANDRES CAMPOS

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date