

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000087983

Entity Name: SOLOINDUSTRIAL CORP.

FILED
Jan 28, 2003
Secretary of State

Current Principal Place of Business:

1111 BRICKELL BAY DRIVE
STE 1402
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL BAY DRIVE
STE 1402
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0952096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA O, JOSE M
1108 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DI GIGLIO, MARTIN
Address: 1111 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: DE LA O, JOSE M
Address: 1108 PONCE DE LEON BLVD.
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: DI GIGLIO, MARTIN
Address: 1111 BRICKELL BAY DRIVE, SUITE 1402
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: FRIAS, FRANCISCA C
Address: 1111 BRICKELL BAY DRIVE, SUITE 1402
City-St-Zip: MIAMI, FL 33131

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: MARTIN DI GIGLIO

P

01/28/2003

Electronic Signature of Signing Officer or Director

Date