

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V16484

Entity Name: SODIL, INC.

FILED
Sep 25, 2006
Secretary of State**Current Principal Place of Business:**2561 S. UNIVER. DR.
SUITE 204
DAVIE, FL 33324 US**New Principal Place of Business:****Current Mailing Address:**2561 S. UNIVER. DR.
SUITE 204
DAVIE, FL 33324 US**New Mailing Address:**

FEI Number: 65-0313868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RODRIGUEZ, MIGUEL
4801 S. UNIVERSITY DR.
SUITE 3000
DAVIE, FL 33328 US**Name and Address of New Registered Agent:**RODRIGUEZ, MIGUEL
4801 S. UNIVERSITY DR.
SUITE 3090
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

09/25/2006

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: SOLARTE, YOLANDA P
Address: 886 TULIP CIR
City-St-Zip: WESTON, FL 33327Title: D (X) Delete
Name: DILORETO-BANOS, CLAUDIA
Address: 1543 VICTORIA ISLES
City-St-Zip: WESTON, FL 33327**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: YOLANDA P. SOLARTE

D

09/25/2006

Electronic Signature of Signing Officer or Director

Date