

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V49960

Entity Name: SOLMANN, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

8860 SW 123CT
K 306
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

8860 SW 123CT
K 306
MIAMI, FL 33186 US

New Mailing Address:

7029 S.W. 128 CT.
MIAMI, FL 33183 US

FEI Number: 65-0349240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLORZANO, BEATRIZ R
8860 SW 123 CT
K306
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

SOLORZANO, BEATRIZ R
7029 S.W. 128TH. CT.
MIAMI, FL 33183 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: BEATRIZ SOLORZANO

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SOLORZANO, BEATRIZ R
Address: 8860 SW 123 CT, K 306
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SOLORZANO, BEATRIZ R
Address: 7029 S.W. 128TH. CT.
City-St-Zip: MIAMI, FL 33183

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: BEATRIZ SOLORZANO

PRES

04/20/2009

Electronic Signature of Signing Officer or Director

Date