

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000124460

Entity Name: R. SOLER RENOVATIONS INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

3079 SW 153 PATH
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

3079 SW 153 PATH
MIAMI, FL 33185

New Mailing Address:

FEI Number: 03-0606910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGO, ROBERTO SOLER
3079 SW 153 PATH
MIAMI, FL 33185 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

OFFICERS AND DIRECTORS:

Title: P
Name: LUGO, ROBERTO SOLER
Address: 3079 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

Title: S
Name: NUNEZ, SOLER
Address: 3079 SW 153 PATH
City-St-Zip: MIAMI, FL 33185

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO SOLER LUGO.

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date