

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080089

Entity Name: SOLAEON EMPIRE TRUST INC

Current Principal Place of Business:

2 SHIRAZ PLACE
TWEED HEADS SOUTH, NS 2486

Current Mailing Address:

2 SHIRAZ PLACE
TWEED HEADS SOUTH, NS 2486 AU

FEI Number: 90-0716851

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORGAN, JUSTIN
MUSA AT DANIELS
323
FORT MYERS, FL 33012 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

Date

Officer/Director Detail :

Title D
Name MORGAN, JUSTIN P
Address #323 MUSA AT DANIELS
City-State-Zip: FORT MYERS FL 33012

Title D
Name MORGAN, LEIGHTON C
Address 40A HIGH RD
City-State-Zip: LONDON ENGLAND N29NGB XX XX

Title D
Name GILLESPIE, MELISSA J
Address 2 SHIRAZ PLACE
City-State-Zip: TWEED HEADS SOUTH NS 2486

Title D
Name SIMMONDS, JUSTIN
Address 40A HIGH RD
City-State-Zip: LONDON, ENGLAND, N29NGB XX
N29NG-B

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: JUSTIN MORGAN

MANAGING DIRECTOR

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date