

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054542

Entity Name: SOL PLENO INC.

Current Principal Place of Business:

C/O SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD SUITE 3590
MIAMI, FL 33131

Current Mailing Address:

C/O SOUTHEAST FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD SUITE 3590
MIAMI, FL 33131 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
SUITE 250
PLANTATION, FL 33324 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: JORDAN BROWN, ASSISTANT SECRETARY

04/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MOLLO, OSVALDO
Address AVENIDA GENERAL PAZ 3026
City-State-Zip: BUENOS AIRES 0000

Title D
Name GARIBALDI, ALICIA M
Address AVENIDA GENERAL PAZ 3026
City-State-Zip: BUENOS AIRES 0000

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: OSVALDO MOLLO

DIRECTOR

04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date