2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048696

Entity Name: SOLEIL CORPORATION

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Current Principal Place of Business: 10010 NW 44TH TERRACE

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DORAL, FL 33178

Current Mailing Address:

10010 NW 44TH TERRACE

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DORAL, FL 33178 US

FEI Number: 45-5437118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANZ, MANUEL 10010 NW 44TH TERRACE 110 DORAL, FL 33178 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: MANUEL LANZ 04/26/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title V

Name ESPARZA, BLANCA Name LANZ, MANUEL

Address 10010 NW 44TH TERRACE Address 10010 NW 44TH TERRACE

110

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title CFO

Name INTEGRAL BUSINESS ADVISORY LLC

Address 8542 NW 111ST CT City-State-Zip: DORAL FL 33178

110

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.

FILED Apr 26, 2013

Secretary of State

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