

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P18000044598

**Entity Name:** SOLEIL 49, INC.

**Current Principal Place of Business:**

4895 SE GEM DR  
STUART, FL 34997

**Current Mailing Address:**

4895 SE GEM DR  
STUART, FL 34997

**FEI Number: 83-0637314**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

ERBAN, REBECCA  
4895 SE GEM DRIVE  
STUART, FL 34997 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	P	Title	VP
Name	ERBAN, REBECCA	Name	ERBAN, RICHARD
Address	4895 SE GEM DRIVE	Address	4895 SE GEM DRIVE
City-State-Zip:	STUART FL 34997	City-State-Zip:	STUART FL 34997

*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: REBECCA R ERBAN**

**PRESIDENT**

**04/26/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date