2019 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

FILED Apr 08, 2019

Secretary of State

8268566042CC

Officer/Director Detail:

Title P Title VP

NameERBAN, REBECCANameERBAN, RICHARDAddress4895 SE GEM DRIVEAddress4895 SE GEM DRIVECity-State-Zip:STUART FL 34997City-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 ERBAN