

2023 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: Yes

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

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

Title COO
Name ERBAN, NICKOLAS RICHARD
Address 4895 SE GEM DR
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: NICKOLAS ERBAN

COO

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date