

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 263679

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOLER MOTORS, INC.

Current Principal Place of Business:

1 S.W. 22ND AVE
MIAMI, FL 33155 US

New Principal Place of Business:

425 SW 22AVENUE
MIAMI, FL 33135 US

Current Mailing Address:

1 S.W. 22ND AVE
MIAMI, FL 33155 US

New Mailing Address:

11203 NW 71 TERRACE
DORAL, FL 33178 US

FEI Number: 59-1055444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, JOAQUIN
11203 NW 71 TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOLER, JOAQUIN
Address: 11203 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MARQUEZ, JUAN M
Address: 11203 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: MARQUEZ, ANDRES
Address: 3127 NW 97 CT.
City-St-Zip: MIAMI, FL 33172

Title: TS () Delete
Name: MARQUEZ, VIVIAN
Address: 11203 NW 71 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDRES M MARQUEZ

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date