

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 263679

FILED  
Mar 30, 2009  
Secretary of State

Entity Name: SOLER MOTORS, INC.

## Current Principal Place of Business:

425 SW 22AVENUE  
MIAMI, FL 33135 US

## New Principal Place of Business:

11203 NW 71 TERRACE  
DORAL, FL 33178 US

## Current Mailing Address:

11203 NW 71 TERRACE  
DORAL, FL 33178 US

## New Mailing Address:

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: JOAQUIN SOLER

P

03/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date