

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 263679

FILED
Feb 08, 2011
Secretary of State

Entity Name: SOLER MOTORS, INC.

Current Principal Place of Business:

11203 NW 71 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11203 NW 71 TERRACE
DORAL, FL 33178 US

New Mailing Address:

P.O. BOX 526862
MIAMI, FL 33152 US

FEI Number: 59-1055444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: JOAQUIN SOLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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: JOAQUIN SOLER

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date