

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002553

Entity Name: SOLETANCHE, INC.

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

401 EAST JEFFERSON, SUITE 201
ROCKVILLE, MD 20850

New Principal Place of Business:

7205 CORPORATE CENTER DR
STE 503
MIAMI, FL 33126

Current Mailing Address:

401 EAST JEFFERSON, SUITE 201
ROCKVILLE, MD 20850

New Mailing Address:

7205 CORPORATE CENTER DR
STE 503
MIAMI, FL 33126

FEI Number: 13-1954492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: TARRALLE, BERNARD
Address: 401 EAST JEFFERSON, SUITE 201
City-St-Zip: ROCKVILLE, MD 20850

Title: ST () Delete
Name: AMALVY, MARC
Address: 6 RUE DE WATFORD
City-St-Zip: NANTERRE, FRANCE 92000,

Title: D () Delete
Name: BOCQUENTIN, MICHELE
Address: 6 RUE DE WATFORD
City-St-Zip: NANTERRE, FRANCE 92000,

Title: VAST () Delete
Name: HOURNBUCKLE, LEWIS
Address: 401 EAST JEFFERSON, SUITE 201
City-St-Zip: ROCKVILLE, MD 20850

Title: V () Delete
Name: LEFEBURE, LAURANT
Address: 401 EAST JEFFERSON, SUITE 201
City-St-Zip: ROCKVILLE, MD 20850

Title: VP () Delete
Name: DEGEN, WILEHLM
Address: 401 EAST JEFFERSON STE 201
City-St-Zip: ROCKVILLE, MD 20850

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARRALLE, BERNARD
Address: 401 EAST JEFFERSON, SUITE 203
City-St-Zip: ROCKVILLE, MD 20850

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

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

Title: VAST (X) Change () Addition
Name: HOURNBUCKLE, LEWIS
Address: 7205 CORPORATE CENTER DR, STE 503
City-St-Zip: MIAMI, FL 33126

Title: CEO (X) Change () Addition
Name: LEFEBVRE, LAURENT
Address: 7205 CORPORATE CENTER DR, STE 503
City-St-Zip: MIAMI, FL 33126

Title: VP (X) Change () Addition
Name: DEGEN, WILEHLM
Address: 7205 CORPORATE CENTER DR, STE 503
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEWIS HOURNBUCKLE

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date