

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002553

Entity Name: SOLETANCHE, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

7205 CORPORATE CENTER DR
STE 503
MIAMI, FL 33126

New Principal Place of Business:

12 MCCLANE STREET
CUDDY, PA 15031

Current Mailing Address:

7205 CORPORATE CENTER DR
STE 503
MIAMI, FL 33126

New Mailing Address:

12 MCCLANE STREET
CUDDY, PA 15031

FEI Number: 13-1954492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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 203
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: 7205 CORPORATE CENTER DR, STE 503
City-St-Zip: MIAMI, FL 33126

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

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:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: THOMAS W. BEGGS, JR.

SECR

01/30/2007

Electronic Signature of Signing Officer or Director

Date