

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F84620

FILED
Feb 13, 2012
Secretary of State

Entity Name: SOLER ENTERPRISES, INC.

Current Principal Place of Business:

4101 N.W. 132ND ST
MIAMI, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

4101 N.W. 132ND ST
MIAMI, FL 33054 US

New Mailing Address:

FEI Number: 59-2669443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, ANTONIO L
2005 ARCH CREEK DRIVE
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SOLER, ANTONIO L
1395 BRICKELL AVE., SUITE 3212
MIAMI, FL 33131 US

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

02/13/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLER, ANTONIO L
Address: 1395 BRICKELL AVE., SUITE 3212
City-St-Zip: MIAMI, FL 330131

Title: VP
Name: SOLER, ANTHONY M
Address: 1160 STARLING AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANTONIO L. SOLER

Electronic Signature of Signing Officer or Director

PD

02/13/2012

Date