

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023547

Entity Name: SOLE, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

8378 N.W. 56TH STREET
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8378 N.W. 56TH STREET
DORAL, FL 33166

New Mailing Address:

FEI Number: 65-0992222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, GABRIEL
14743 S.W. 48TH TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CARDENAS, GABRIEL D MR
14743 S.W. 48TH TERRACE
MIAMI, FL 33185 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: GABRIEL DE JESUS CARDENAS

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDENAS, GABRIEL D MR
Address: 14743 S.W. 48TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: CHAVARRI, MANUELITA M MRS
Address: 14743 S.W. 48TH TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: TAPIAS, MARLINA E MS
Address: 5658 NW 113TH AVENUE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GUEVARA, MICHELLE A MRS
Address: 5658 NW 113TH AVENUE
City-St-Zip: DORAL, 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: GABRIEL DE JESUS CARDENAS

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date