

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 08, 2001 08:00 AM
Secretary of State

DOCUMENT # P00000054761

1. Entity Name
SOLUTECH USA, INC.

Principal Place of Business
 2875 NE 191 ST STREET
 STE 603
 AVENTURA FL 33180

Mailing Address
 2875 NE 191 ST STREET
 STE 603
 AVENTURA FL 33180

2. Principal Place of Business
 5203 NW 33 AV

3. Mailing Address
 5203 NW 33 AV

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 FT. LAUDERDALE FL

City & State
 FT. LAUDERDALE FL

4. FEI Number
65-1014851
 Applied For
 Not Applicable

Zip Country
 33309

Zip Country
 33309

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VILLEGA JUAN F
 2875 NE 191 ST STREET
 STE 603
 AVENTURA FL 33180

Name
 VILLEGAS JUAN F
 Street Address (P.O. Box Number is Not Acceptable)
 5203 NW 33 AV
 City
 FT. LAUDERDALE FL Zip Code
 33309

8. 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 **JUAN F. VILLEGAS**

05/08/2001

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D Delete
 NAME VILLEGAS JUAN F
 STREET ADDRESS 2875 NE 191 ST STREET
 CITY-ST-ZIP AVENTURA FL 33180

TITLE D Change Addition
 NAME VILLEGAS JUAN F
 STREET ADDRESS 5203 NW 33RD AV.
 CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE PTSV Delete
 NAME VILLEGAS JUAN F
 STREET ADDRESS 2875 NE 191 ST STREET
 CITY-ST-ZIP AVENTURA FL 33180

TITLE PTSV Change Addition
 NAME VILLEGAS JUAN F
 STREET ADDRESS 5203 NW 33RD AV.
 CITY-ST-ZIP FT. LAUDERDALE FL 33309

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **PRESIDENT/JUAN F. VILLEGAS**

PTSV 05/08/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)