

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90044 008 ***158.75

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DOCUMENT # P00000100602

1. Entity Name

SOLSTICIO CORPORATION.

Principal Place of Business

Mailing Address

9995 BAYWATER DR
 BOCA RATON FL 33496

9995 BAYWATER DR
 BOCA RATON FL 33496

344293

2. Principal Place of Business
 1691 W. 37 ST

3. Mailing Address
 1691 W. 37 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#29

#29

City & State
 Hialeah, FL.

City & State
 Hialeah, FL.

Zip
 33012

Country
 U.S.A.

Zip
 33012

Country
 U.S.A.

4. FEI Number
 65-1051287

Applied For
 Not Applicable

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

ESCALANTE, JORGE
 9995 BAYWATER DR
 BOCA RATON FL 33496

Name
 Araujo, Monica Del Pilar
 Street Address (P.O. Box Number is Not Acceptable)
 1691 W. 37 ST. #29

City Hialeah. FL Zip Code 33012

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 Araujo, Monica Del Pilar, President

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/4/01

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 ☒ Delete
 NAME D
 STREET ADDRESS CARDONA, FERNANDO
 CITY-ST-ZIP 9995 BAYWATER DR
 BOCA RATON FL 33496

TITLE ☐ Change ☒ Addition
 NAME D, P, T.
 STREET ADDRESS Araujo, Monica Del Pilar
 CITY-ST-ZIP 1501 S. Ocean Blvd Apt. #227
 Pompano Beach, FL 33062

TITLE ☐ Delete
 NAME D. VP. S.
 STREET ADDRESS ESCALANTE, JORGE
 CITY-ST-ZIP 9995 BAYWATER DR
 BOCA RATON FL 33496

TITLE ☐ Change ☒ Addition
 NAME D.
 STREET ADDRESS Escalante, Gabriel
 CITY-ST-ZIP 1501 S. Ocean Blvd Apt #227
 Pompano Beach, FL 33062

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
 CITY-ST-ZIP

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 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 the empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/01

Monica Del Pilar Araujo
 President

(305) 979-2135

Date

Daytime Phone #

CR2E034 (10/00)