

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007437

Entity Name: SOLNET USA, CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

8620 NW 64 STREET
16
MIAMI, FL 33166

Current Mailing Address:

8620 NW 64 STREET
16
MIAMI, FL 33166

New Principal Place of Business:

8000 W 28 TH CT
103
HIALEAH, FL 33018

New Mailing Address:

8000 W 28 TH CT
103
HIALEAH, FL 33018

FEI Number: 75-3059931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, MARIO L
9130 S. DADELAND BLVD.
SUITE #1504
MIAMI, FL 33156 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: PSTD () Delete
Name: CHAZAL, FELIX LUIS
Address: TABARE 1424
City-St-Zip: BUENOS ARIES, AR 1437

Title: V () Delete
Name: BIRKENFELD, GERARDO
Address: SAN JUAN FLOOR 16-F
City-St-Zip: BUENOS ARIES, AR

Title: D () Delete
Name: HALLAC, EDUARDO
Address: AV. BELGRANO 1249 FLOOR 7-A
City-St-Zip: BUENOS ARIES, AR

Title: D () Delete
Name: RODRIGUEZ, JORGE N
Address: HIPOLITO IRIGOYEN FLOOR 4-14
City-St-Zip: BUENOS ARIES, AR

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:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: FELIX CHAZAL

PSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date