

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007437

Entity Name: SOLNET USA, CORP.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

10606 SW 79TH TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10606 SW 79TH TERRACE
MIAMI, FL 33173

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: CHAZAL, FELIX LUIS
Address: TABARE 1424
City-St-Zip: BUENOS ARIES, AR 1437

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

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

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

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: GUSTAVO E ORTELLI

GM

03/09/2011

Electronic Signature of Signing Officer or Director

Date