

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007437

Entity Name: SOLNET USA, CORP.

FILED  
Apr 04, 2012  
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: FELIX LUIS CHAZAL

PSTD

04/04/2012

Electronic Signature of Signing Officer or Director

Date