

FILED
Apr 25, 2003 8:00 am
Secretary of State

04-25-2003 90241 007 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000007437			
1. Entity Name SOLNET USA, CORP.			
Principal Place of Business 9010 SW 137 AVE 206 MIAMI, FL 33186		Mailing Address 9010 SW 137 AVE 206 MIAMI, FL 33186	
2. Principal Place of Business 8620 NW 64 STREET Suite, Apt. #, etc. 16		3. Mailing Address 8620 NW 64 STREET Suite, Apt. #, etc. 16	
City & State MIAMI FLORIDA		City & State MIAMI FLORIDA	
Zip 33166		Zip 33166	
Country USA		Country USA	
4. FEI Number 75-3059931		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GUZMAN, MARIO L 9010 SOUTHWEST 137TH AVENUE SUITE #206 MIAMI, FL 33186		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 9130 S. DADELANA BLVD Suite # 1504 City MIAMI FL Zip Code 33156	
8. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning.) DATE			
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
PSTD SERGIO CHAZAL, FELIX LUIS ENILIO NIRA 563 BUENOS AIRES, AR 1424syk		VICE-PRESIDENT GERARDO G. BIRKENFELD AV. SAN JUAN 472 FLOOR 16-F BUENOS AIRES - ARGENTINA	
VICE-PRESIDENT EDUARDO HALLAC AV. BELLAIR 1249 FLOOR 7-9 BUENOS AIRES - ARGENTINA		DIRECTOR JORGE M. RODRIGUEZ HIPOLITO IRIGOYEN 1578 FLOOR 4-14 BUENOS AIRES - ARGENTINA	
DIRECTOR		DIRECTOR	
DIRECTOR		DIRECTOR	
DIRECTOR		DIRECTOR	
DIRECTOR		DIRECTOR	
DIRECTOR		DIRECTOR	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: FELIX L.S. CHAZAL - PRESIDENT April 22 / 03 305.505-9370			