## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P01000022010

Entity Name: SIETE SOLES CORP.

FILED Feb 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

355 ALHAMBRA CIRCLE SUITE 801

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134

FEI Number: 98-0445328 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICE, INC 355 ALHAMBRA CIRCLE SUITE 801 CORAL GABLES, FL 33134 US

US

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: DF

Name: GASTALDI, FEDERICO E

Address: CARLOS PELLEGRINI 961, P150 4
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 1009 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: FEDERICO GASTALDI P 02/21/2012