

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056309

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOLER ENTERPRISES USA, INC.

Current Principal Place of Business:

6060 SW 14 ST
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6060 SW 14 ST
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 65-1112348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, LIDIA
6060 SW 14 ST.
PLANTATION, FL 33317 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: D
Name: SOLER, LIDIA
Address: 6060 SW 14 ST
City-St-Zip: PLANTATION, FL 33317

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: LIDIA SOLER

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date