

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 16, 2002 8:00 am**  
**Secretary of State**

07-16-2002 90368 030 \*\*\*150.00

**DOCUMENT # P01000098285**

1. Entity Name  
**SOLSIS, INC.**

Principal Place of Business

6325 SW 89 COURT  
 MIAMI FL 33173

Mailing Address

6325 SW 89 COURT  
 MIAMI FL 33173

2. Principal Place of Business

6325 SW 89 Court

3. Mailing Address

6325 SW 89 Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, Fla.

City & State

Miami, FL

4. FEI Number

65-1144772

Applied For

Not Applicable

Zip

Country

33173 USA

Zip

Country

33173 USA

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**SOLER, GLENDA**  
**5736 SW 26 STREET**  
**MIAMI FL 33155**

7. Name and Address of New Registered Agent

Name **Glenda S. Pino**

Street Address (P.O. Box Number is Not Acceptable)

6325 SW 89 Court

City **Miami**

**FL**

Zip Code **33173**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*Glenda S. Pino*  
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/8/2002

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete  
 NAME **SOLER, GLENDA**  
 STREET ADDRESS **5736 SW 26 STREET**  
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE **D** ☐ Delete  
 NAME **BARRES, ROSEL**  
 STREET ADDRESS **5736 SW 26 STREET**  
 CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☒ Change ☐ Addition  
 NAME **Glenda S. Pino**  
 STREET ADDRESS **6325 SW 89 Ct**  
 CITY-ST-ZIP **Miami FL 33173**

TITLE **Director** ☒ Change ☐ Addition  
 NAME **Rosel Barres**  
 STREET ADDRESS **6325 SW 89 Ct**  
 CITY-ST-ZIP **Miami FL 33173**

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Glenda S. Pino*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

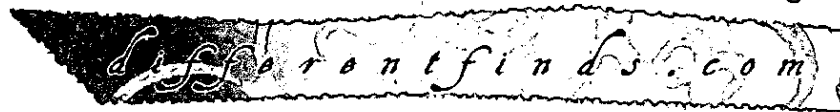
Date

Daytime Phone #

7/8/2002 (305)887-0990

CR2E034 (4/02)

Attachment  
Document #



P01000098285  
121420

July 8, 2002

Division of Corporations  
Uniform Business Report Filings  
PO Box 1500  
Tallahassee, Florida 32302

Re: Document # P01000098285

To Whom It May Concern:

We are in receipt of the enclosed 2002 Uniform Business Report.

We are a very new corporation which began in October of 2001.

Apparently, there was another request for fees earlier in the year which we did not receive because of a change of address.

We telephoned the Division of Corporations to ask about the amount of the fees and your representative advised us of the delinquency policy. We explained the situation that we had encountered and advised him that we had not received the prior notification and were not aware that the new fees were due so quickly since we had just recently applied and paid. He asked that we send a letter explaining this situation and a check for a total of \$150.00.

There have also been a couple of changes that we have included in the application.

Please accept our apologies for this misunderstanding and we appreciate your assistance in this matter.

Sincerely,

Glenda Pino  
Director