2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P01000107020 SOLACHE CORPORATION Principal Place of Business Mailing Address 6870 NW 169TH ST 6870 NW 169TH ST HIALEAH FL 33015 HIALEAH FL 33015 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-1151865 Not Applical: Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLACHE, ROGELIO 7683 NW 178TH ST MIAMI FL 33015 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 2 After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE ☐ Delete TITLE Change SOLACHE, ROGILIO MAME MAKE U00000304194 STREET ADDRESS 5500 SW 92ND AVE SUBSET ADDRESS 04/14/05-80033-011 150.00 CITY-ST-ZIP MIAMLEL 33015 -CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Adi SOLACHE, CARLOS NAME 17201 NW 77TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP TITLE 🔲 Delete DDE ☐ Change SOLACHE, RAFAEL NAME NAME STREET ADDRESS 6776 NW 176 TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33015 CITY-ST-ZIP TITLE ☐ Celete TITLE [] Change □ A :: NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 🗀 Delete TITLE Change TA: NAME STREET ADDRESS STREET ADDRESS CITY ST - ZIP CITY-ST-ZIP 🗀 Delete TITLE □ Ada TITLE Chance NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 directly 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

04-12-05