

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107020

Entity Name: SOLACHE CORPORATION

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6870 NW 169TH ST
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

6870 NW 169TH ST
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 65-1151865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLACHE, ROGELIO
7683 NW 178TH ST
MIAMI, FL 33015 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: DPST
Name: SOLACHE, ROGELIO
Address: 5500 SW 92ND AVE
City-St-Zip: MIAMI, FL 33015

Title: DV
Name: SOLACHE, CARLOS
Address: 17201 NW 77TH CT
City-St-Zip: MIAMI, FL 33015

Title: D
Name: SOLACHE, RAFAEL
Address: 6776 NW 176 TERRACE
City-St-Zip: MIAMI, FL 33015

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: ROGELIO SOLACHE

DPST

04/28/2011

Electronic Signature of Signing Officer or Director

Date