

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007626

FILED
Jul 28, 2009
Secretary of State

Entity Name: SOLORZANO BROTHERS, INC.

Current Principal Place of Business:

1860 FLAMINGO
NAVARRE, FL 32566 US

New Principal Place of Business:

1892 CONSTITUTION DRIVE
NAVARRE, FL 32566 US

Current Mailing Address:

1860 FLAMINGO
NAVARRE, FL 32566 US

New Mailing Address:

1892 CONSTITUTION DRIVE
NAVARRE, FL 32566 US

FEI Number: 20-0585639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLORZANO, JESUS
1860 FLAMINGO
NAVARRE, FL 325466 US

Name and Address of New Registered Agent:

FANELLA, NICHOLAS
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: NICHOLAS FANELLA

07/28/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SOLORZANO, RENE
Address: 1860 FLAMINGO
City-St-Zip: NAVARRE, FL 32566 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SOLORZANO, RENE
Address: 1892 CONSTITUTION DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: VP () Change (X) Addition
Name: DENOVA-GARCIA, EFRAIN
Address: 1892 CONSTITUTION DRIVE
City-St-Zip: NAVARRE, FL 32566 US

Title: VP () Change (X) Addition
Name: JARAMILLO, SIMON
Address: 1892 CONSTITUTION DRIVE
City-St-Zip: NAVARRE, FL 32566 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RENE SOLORZANO

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07/28/2009

Electronic Signature of Signing Officer or Director

Date