

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007626

FILED
Aug 26, 2010
Secretary of State

Entity Name: SOLORZANO BROTHERS, INC.

Current Principal Place of Business:

1892 CONSTITUTION DRIVE
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

1892 CONSTITUTION DRIVE
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 20-0585639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: PSD
Name: SOLORZANO, RENE
Address: 1892 CONSTITUTION DRIVE
City-St-Zip: NAVARRE, FL 32566 US

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

Title: VP
Name: JARAMILLO, SIMON
Address: 1892 CONSTITUTION DRIVE
City-St-Zip: NAVARRE, FL 32566 US

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: NICHOLAS FANELLA

PSD

08/26/2010

Electronic Signature of Signing Officer or Director

Date