

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027966

Entity Name: SOLTEC CONSULTORES INC

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5601 N.W. 2ND AVE., #327
BOCA RATON, FL 33487

New Principal Place of Business:

6699 NW 2ND AVE
310
BOCA RATON, FL 33487

Current Mailing Address:

5601 N.W. 2ND AVE., #327
BOCA RATON, FL 33487

New Mailing Address:

6699 NW 2ND AVE
310
BOCA RATON, FL 33487

FEI Number: 20-0718871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECHEVERRY, TERESA
3741 SW 160TH AVENUE
SUITE 108
MIRAMAR, FL 33027 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: P
Name: ECHEVERRY, TERESA
Address: 3741 SW 160TH AVENUE, SUITE 108
City-St-Zip: MIRAMAR, FL 33027 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: TERESA ECHEVERRY

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date