

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027966

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOLTEC CONSULTORES INC

Current Principal Place of Business:

6699 NW 2ND AVE
310
BOCA RATON, FL 33487

New Principal Place of Business:

1799 N STATE ROAD 7 (441)
SUITE 10
MARGATE, FL 33063

Current Mailing Address:

6699 NW 2ND AVE
310
BOCA RATON, FL 33487

New Mailing Address:

1799 N STATE ROAD 7 (441)
SUITE 10
MARGATE, FL 33063

FEI Number: 20-0718871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

GARAY, HIPOLITO
1799 N STATE ROAD 7 (441)
SUITE 10
MARGATE, FL 33063 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: HIPOLITO GARAY

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARAY, HIPOLITO
Address: 1799 N STATE ROAD 7 (441)
City-St-Zip: MARGATE, FL 33063 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: HIPOLITO GARAY

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date