

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068780

FILED
Apr 28, 2012
Secretary of State

Entity Name: RESOL CONSTRUCTION INC.

Current Principal Place of Business:

13280 SW 131 STREET
UNIT 111
MIAMI, FL 3186 US

New Principal Place of Business:

13280 SW 131 STREET
UNIT 111
MIAMI, FL 33186 US

Current Mailing Address:

1172 S DIXIE HWY
BOX 490
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 03-0541617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, JOSE I
13280 SW 131 STREET
UNIT 111
MIAMI, FL 33186 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: PS
Name: SOLER, JOSE I
Address: 13280 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

Title: VPT
Name: SOLER, JOSE A
Address: 13280 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

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: JOSE I SOLER

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date