

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055272

Entity Name: ANTISOLAR ALEMANA INC.

FILED
Sep 03, 2007
Secretary of State

Current Principal Place of Business:

9960 SW 154 CT.
MIAMI, FL 33196 US

New Principal Place of Business:

4560 NW 107TH AVE - SUITE 306
DORAL, FL 33178 US

Current Mailing Address:

9960 SW 154 CT.
MIAMI, FL 33196 US

New Mailing Address:

4560 NW 107TH AVE - SUITE 306
MIAMI, FL 33178 US

FEI Number: 42-1703972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, SERGIO F
9960 SW 154 CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

OCHOA, LINA M
4560 NW 107TH AVE - SUITE 306
MIAMI, FL 33178 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: LINA M. OCHOA

09/03/2007

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: P () Delete
Name: RODRIGUEZ, SERGIO F
Address: 9960 SW 154 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Delete
Name: HOYOS, CARLOS E
Address: 9960 SW 154 CT.
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Delete
Name: OCHOA, LINA M
Address: 9960 SW 154 CT.
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OCHOA, LINA M
Address: 4560 NW 107TH AVE - SUITE 306
City-St-Zip: DORAL, FL 33178 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINA M. OCHOA

P

09/03/2007

Electronic Signature of Signing Officer or Director

Date