

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101809

Entity Name: SOLTECH CARIBBEAN, INC.

FILED  
Mar 27, 2008  
Secretary of State

## Current Principal Place of Business:

13237 SW 131 STREET  
MIAMI, FL 33186

## New Principal Place of Business:

14895 SW 137 STREET  
MIAMI, FL 33196

## Current Mailing Address:

13237 SW 131 STREET  
MIAMI, FL 33186

## New Mailing Address:

14895 SW 137 STREET  
MIAMI, FL 33196

FEI Number: 20-5344280

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PADRO, JOSE F  
8325 NW 53ST SUITE 102  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SOLARES, ALBERTO A  
Address: 13237 SW 131 STREET  
City-St-Zip: MIAMI, FL 33186

Title: DVP ( ) Delete  
Name: SOLARES, ALBERTO C  
Address: 13237 SW 131 STREET  
City-St-Zip: MIAMI, FL 33186

Title: DST ( ) Delete  
Name: SOLARES, MARIA E  
Address: 13237 SW 131 STREET  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: SOLARES, ALBERTO A  
Address: 14895 SW 137 STREET  
City-St-Zip: MIAMI, FL 33196

Title: DVP (X) Change ( ) Addition  
Name: SOLARES, ALBERTO C  
Address: 14895 SW 137 STREET  
City-St-Zip: MIAMI, FL 33196

Title: DST (X) Change ( ) Addition  
Name: SOLARES, MARIA E  
Address: 14895 SW 137 STREET  
City-St-Zip: MIAMI, FL 33196

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: ALBERTO SOLARES

P

03/27/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date