2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101809

Entity Name: SOLTECH CARIBBEAN, INC.

FILED Feb 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14895 SW 137 STREET MIAMI, FL 33196

Current Mailing Address: 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: Name and Address of New Registered Agent:

PADRO, JOSE F 2520 NW 97 AVE SUITE 120 MIAMI, FL 33172 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DF

Name: SOLARES, ALBERTO A Address: 14895 SW 137 STREET City-St-Zip: MIAMI, FL 33196

Title: DVP

Name: SOLARES, ALBERTO C Address: 14895 SW 137 STREET City-St-Zip: MIAMI, FL 33196

Title: DST

 Name:
 SOLARES, MARIA E

 Address:
 14895 SW 137 STREET

 City-St-Zip:
 MIAMI, FL 33196

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: ALBERTO SOLARES DP 02/19/2010