

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101809

Entity Name: SOLTECH CARIBBEAN, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

14895 SW 137 STREET
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14895 SW 137 STREET
MIAMI, FL 33196

New Mailing Address:

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
2520 NW 97 AVE
SUITE 120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SOLARES, ALBERTO A
14895 SW 137 ST
MIAMI, FL 33196 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: ALBERTO A SOLARES

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
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 A SOLARES

DP

02/02/2011

Electronic Signature of Signing Officer or Director

Date