

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103086

FILED
Mar 20, 2012
Secretary of State

Entity Name: SOLTECH LATIN AMERICA, CORP.

Current Principal Place of Business:

9251 SW 112 ST.
MIAMI, FL 33176

New Principal Place of Business:

14895 SW 137 ST
MIAMI, FL 33196

Current Mailing Address:

9251 SW 112 ST.
MIAMI, FL 33176

New Mailing Address:

14895 SW 137 ST
MIAMI, FL 33196

FEI Number: 20-5344391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, JORGE L
14895 SW 137 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SOLARES, JORGE L
9251 SW 112 ST
MIAMI, FL 33176 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: JORGE SOLARES

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLARES, JORGE L.
Address: 9251 SW 112 ST.
City-St-Zip: MIAMI, FL 33176

Title: ST
Name: SOLARES, ROSARIO
Address: 9251 SW 112 ST.
City-St-Zip: MIAMI, FL 33176

Title: V
Name: SOLARES, ANDRES J.
Address: 9251 SW 112 ST.
City-St-Zip: MIAMI, FL 33176

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: JORGE SOLARES

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date