

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157643

FILED
Feb 13, 2012
Secretary of State

Entity Name: SOL-A-TROL ALUMINUM PRODUCTS, INC.

Current Principal Place of Business:

4101 NW 132ND STREET
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

4101 NW 132ND STREET
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 20-8185952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, ANTONIO L
4101 NW 132ND STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

SOLER, ANTONIO L
1395 BRICKELL AVE., SUITE 3212
MIAMI, FL 33131 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: ANTONIO L. SOLER

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SOLER, ANTONIO L
Address: 1395 BRICKELL AVE., SUITE 3212
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SOLER, ANTHONY M
Address: 1160 STARLING AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: ANTONIO L. SOLER

PD

02/13/2012

Electronic Signature of Signing Officer or Director

Date