

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041510

Entity Name: SOL VENEZUELA, CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1830 NW 7 ST
205
MIAMI, FL 33125

New Principal Place of Business:

9600 NW 38 ST
SUITE 215A
DORAL, FL 33178

Current Mailing Address:

1830 NW 7 ST # 205
MIAMI, FL 33125

New Mailing Address:

9600 NW 38 ST
SUITE 215A
DORAL, FL 33178

FEI Number: 26-2455941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, PREDI
9701 SW 45TH LN
DORAL, FL 33178 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RUIZ, FREDI
Address: 9701 SW 45TH LN
City-St-Zip: MIAMI, FL 33135

Title: STD
Name: RUIZ, LUIS
Address: 5077 NW 7 ST APT 914
City-St-Zip: MIAMI, FL 33126

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: FREDI RUIZ

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date