2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041852

Current Principal Place of Business:

Entity Name: SOLER ARCHITECTURAL HARDWARE, INC.

FILED Feb 21, 2011 Secretary of State

| 3200 LAKE MARGARET ORLANDO, FL 32806 | DRIVE US | | |
|---|----------------------------|---|-----------------------------------|
| Current Mailing Address: | | New Mailing Address: | |
| 3200 LAKE MARGARET ORLANDO, FL 32806 | DRIVE US | | |
| FEI Number: 20-7313146 | 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: | |
| SOLER, JOSE | DDII (E | | |

New Principal Place of Business:

3200 LAKE MARGARET DRIVE ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

Title:

Name: SOLER, JOSE

Address: 3200 LAKE MARGARET DRIVE City-St-Zip: ORLANDO, FL 32806 OR

Title: VP

Name: SOLER, THAIS R

Address: 3200 LAKE MARGARET DRIVE City-St-Zip: ORLANDO, FL 32806 OR

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: JOSE SOLER PRES 02/21/2011