

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000083307

Entity Name: SOLIVAL AMERICA INC

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1800 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

1800 COUNTRY CLUB PRADO  
APT/SUITE/FLOOR/BLDG  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

1800 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 26-3328594      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

ARANGO, RAMIRO E  
1800 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 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: ARANGO, RAMIRO E  
Address: 1800 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134 US

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: RAMIRO E. ARANGO

PRES

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date