

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050143

FILED
Feb 17, 2012
Secretary of State

Entity Name: SOLDITECA CORPORATION

Current Principal Place of Business:

785 SW 148TH AVE
#1402
DAVIE, FL 33325

New Principal Place of Business:

17037 N.W. 13TH STREET
PEMBROKE PINES, FL 33028

Current Mailing Address:

785 SW 148TH AVE
#1402
DAVIE, FL 33325

New Mailing Address:

17037 N.W. 13TH STREET
PEMBROKE PINES, FL 33028

FEI Number: 27-0329014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORIEGA, APOLINAR L
785 SW 148TH AVE
#1402
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

NORIEGA, APOLINAR L
17037 N.W. 13TH STREET
PEMBROKE PINES, FL 33028 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: APOLINAR NORIEGA

02/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NORIEGA, APOLINAR L
Address: 17037 N.W. 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: BUSATO, JORGE
Address: 17037 N.W. 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: BUSATO, ELIZABETH
Address: 17037 N.W. 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: APOLINAR NORIEGA

P

02/17/2012

Electronic Signature of Signing Officer or Director

Date