

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060093

Entity Name: SOLER & PALAU, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

6393 POWERS AVENUE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6393 POWERS AVENUE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 22-3657295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORSBERG, DEBORAH A
6393 POWERS AVENUE
JACKSONVILLE, FL 32217 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: MR.
Name: SCOTCHER, EUGENE C
Address: 6393 POWERS AVENUE
City-St-Zip: JACKSONVILLE, FL 32217

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: EUGENE SCOTCHER

MR.

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date