

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102740

Entity Name: SOL SOLUCIONES, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

2337 WEKIVA WALK WAY
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

5764 NORTH ORANGE BLOSSOM TRL #141
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 80-0519076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNLEY, CHARLES R
2337 WEKIVA WALK WAY
APOPKA, FL 32703 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: PTD
Name: NUNLEY, LIZA I
Address: 2337 WEKIVA WALK WAY
City-St-Zip: APOPKA, FL 32703

Title: VSD
Name: NUNLEY, CHARLES R
Address: 2337 WEKIVA WALK WAY
City-St-Zip: APOPKA, FL 32703

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: CHARLES R. NUNLEY

VP

02/16/2012

Electronic Signature of Signing Officer or Director

Date