

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016983

Entity Name: SOLAK (US), INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

8103 BIG PINE WAY
RIVIERA BEACH, FL 33407

New Principal Place of Business:

8103 BIG PINE WAY
RIVIERA BEACH, FL 33407 US

Current Mailing Address:

8103 BIG PINE WAY
RIVIERA BEACH, FL 33407

New Mailing Address:

8103 BIG PINE WAY
RIVIERA BEACH, FL 33407 US

FEI Number: 27-1993005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DORSAINVIL, FRANCOIS
2004 FREEPORT DRIVE
WEST PALM BEACH, FL 33404 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: D
Name: AKINJAYEJU, SOLOMON
Address: 8103 BIG PINE WAY
City-St-Zip: RIVIERA BEACH, FL 33407

Title: MGR
Name: SIMON, SILVA
Address: 5135 MW 12TH LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGT
Name: XAVIER, LUIS
Address: 4894 CANAL DR.
City-St-Zip: LAKE WORTH, FL 33463

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: AKINJAYEJU SOLOMON

MR

02/11/2012

Electronic Signature of Signing Officer or Director

Date