

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000032890

FILED
Mar 26, 2012
Secretary of State

Entity Name: SOLEADO INTERNATIONAL TECHNOLOGIES, INC.

Current Principal Place of Business:

12717 W. SUNRISE BLVD.
SUITE 196
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD.
SUITE 196
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 35-2380656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMSTRONG, ALEC
12717 W. SUNRISE BLVD.
SUITE 196
SUNRISE, FL 33323 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: ALEC ARMSTRONG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTILLO, TOMAS
Address: 12717 W. SUNRISE BLVD. #196
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: BIANCHI, ROBERTO
Address: 12717 W. SUNRISE BLVD. #196
City-St-Zip: SUNRISE, FL 33323

Title: S
Name: ARMSTRONG, ALEC
Address: 12717 W. SUNRISE BLVD. #196
City-St-Zip: SUNRISE, FL 33323

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: ALEC ARMSTRONG

S

03/26/2012

Electronic Signature of Signing Officer or Director

Date