

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000037964

**FILED**  
**Apr 21, 2012**  
**Secretary of State**

**Entity Name:** SOLAR TEKNOLOGIES USA, CORP

**Current Principal Place of Business:**

14260 SW 142ND STREET  
107  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

14260 SW 142ND STREET  
107  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 45-1819672      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BILLOCH, JUAN C  
9766 SW 111TH TERRACE  
MIAMI, FL 33176 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:** P  
**Name:** YERO, VICTORIA  
**Address:** 13541 SW 62ND STREET, SUITE #6  
**City-St-Zip:** MIAMI, FL 33183

**Title:** VP  
**Name:** RODRIGUEZ, DENIS  
**Address:** 6855 SW 112TH STREET  
**City-St-Zip:** PINECREST, FL 33156

**Title:** T/S  
**Name:** BILLOCH, JUAN C  
**Address:** 9766 SW 111TH STREET  
**City-St-Zip:** MIAMI, FL 33176

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:** JUAN CARLOS BILLOCH

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04/21/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date