

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000045341

Entity Name: SOLINGEN GROUP, INC

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

8180 NW 36 ST  
321  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8180 NW 36 ST  
321  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 45-2223321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HERNANDEZ, MIRTHA E  
240 LAKEVIEW DR  
113  
WESTON, FL 33326 US

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

HERNANDEZ, MIRTHA E  
500 SOMERSET WAY  
WESTON, FL 33326 US

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: MIRTHA HERNANDEZ

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: HERNANDEZ, MIRTHA E  
Address: 500 SOMERSET WAY  
City-St-Zip: WESTON, FL 33326

Title: VP  
Name: COHEN, DANIEL  
Address: 500 SOMERSET WAY  
City-St-Zip: WESTON, FL 33326

Title: T  
Name: COHEN, ISAAC  
Address: 500 SOMERSET WAY  
City-St-Zip: WESTON, FL 33326

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: MIRTHA HERNANDEZ

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date