

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