

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046798

Entity Name: SOLEIL ENTERPRISES INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

16375 NE 18 AVE
331
N MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 292222
DAVIE, FL 33329

New Mailing Address:

FEI Number: 32-0345459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEDDES, BRUCE
16375 NE 18 AVE
331
N MIAMI BEACH, FL 33162 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: SANTIAGO, MONIQUE
Address: PO BOX 29222
City-St-Zip: DAVIE, FL 33329 US

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: MONIQUE SANTAIGO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date