

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056887

Entity Name: SOLAINT S.A. INC

FILED
Mar 02, 2012
Secretary of State

Current Principal Place of Business:

10253 NW 9 ST CIRCLE, APT. 502
MIAMI, FL 33172

New Principal Place of Business:

1919 SW 107TH AVE
UNIT 602
MIAMI, FL 33165

Current Mailing Address:

10253 NW 9 ST CIRCLE, APT. 502
MIAMI, FL 33172

New Mailing Address:

1919 SW 107TH AVE
UNIT 602
MIAMI, FL 33165

FEI Number: 27-1515739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZULETA, ALEXANDER
10253 NW 9 ST CIRCLE, APT. 502
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ZULETA, ALEXANDER
1919 SW 107TH AVE
602
MIAMI, FL 33165 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:

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZULETA, ALEXANDER
Address: 1919 SW 107TH AVE UNIT 602
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: PARRAGA, LORENA E
Address: 1919 SW 107TH AVE UNIT 602
City-St-Zip: MIAMI, FL 33165

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: ALEXANDER ZULETA

P

03/02/2012

Electronic Signature of Signing Officer or Director

Date