

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088536

FILED
Feb 21, 2012
Secretary of State

Entity Name: SOLER-SHEPP INC.

Current Principal Place of Business:

3200 LAKE MARGARET DR.
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

916 NORTHSIDE DR.
MOUNT DORA, FL 32757 US

New Mailing Address:

FEI Number: 45-3569283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPP, FRANK A
916 NORTHSIDE DRIVE
MOUNT DORA, FL 32757 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: SOLER, JOSE
Address: 3200 LAKE MARGARET DR.
City-St-Zip: ORLANDO, FL 32806 US

Title: COO
Name: SHEPP, FRANK A
Address: 916 NORTHSIDE DR.
City-St-Zip: MOUNT DORA, FL 32757 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: FRANK A SHEPP

COO

02/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date