

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101079

Entity Name: SOLETI VENTURES INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE.
11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

186 INDIAN MOUND TRAIL
TAVERNIER, FL 33070

New Mailing Address:

FEI Number: 45-4208844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DISCOUNT REGISTERED AGENT
GEORGE MITCHELL
493 BOUNDARY BLVD
ROTONDA WEST, FL 33947 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: D
Name: SOLETI, GIOVANNI
Address: 495 BRICKELL AVE 2102
City-St-Zip: MIAMI, FL 33131

Title: D
Name: LAMBERT, MELISSA
Address: 495 BRICKELL AVE 2102
City-St-Zip: MIAMI, FL 33131

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: MELISSA LAMBERT

D

01/10/2012

Electronic Signature of Signing Officer or Director

Date