2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000102923

FILED Apr 27, 2012 Secretary of State

Entity Name: SOLO CONSTRUCTION & ENGINEERING CO.

Current Principal Place of Business: New Principal Place of Business:

2500 HOLLYWOOD BOULEVARD #212 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

18520 NW 67TH AVE #208 MIAMI, FL 33015

FEI Number: 45-3702160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEWIS, KERRY 1500 SAN REMO AVENUE CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PIERSON, RANDY

 Address:
 18520 NW 67TH AVE #208

 City-St-Zip:
 MIAMI, FL 33015

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

SIGNATURE: RANDY PIERSON PRES 04/27/2012

on an attachment with all other like empowered.