

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20318

FILED
Mar 05, 2011
Secretary of State

Entity Name: SOLTEX CORPORATION

Current Principal Place of Business:

8001 NW 29 TH STREET
DORAL, FL 33172

New Principal Place of Business:

8001 NW 29 TH STREET
DORAL, FL 33122

Current Mailing Address:

8001 NW 29 TH STREET
DORAL, FL 33172

New Mailing Address:

8001 NW 29 TH STREET
DORAL, FL 33122

FEI Number: 22-2211007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUERRA, EDUARDO
3924 NW 27 AVE
BOCA RATON, FL 33434 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: PD
Name: GUERRA, EDUARDO
Address: 3924 NW 27 AVE
City-St-Zip: BOCA RATON, FL 33434

Title: STD
Name: GUERRA, MARTA
Address: 3924 NW 27 AVE
City-St-Zip: BOCA RATON, FL 33434

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: EDUARDO GUERRA

PD

03/05/2011

Electronic Signature of Signing Officer or Director

Date