

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055392

Entity Name: SOLA TRADING C.A., INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

10735 SOUTHWEST 145 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

10735 SOUTHWEST 145 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0594241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: TOPALIAN, GARABET
Address: 10735 SOUTHWEST 145 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: RIVAS, OMAIRA J
Address: 10735 SOUTHWEST 145 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: MARTINEZ, LUIS A
Address: 10735 SOUTHWEST 145 AVENUE
City-St-Zip: MIAMI, FL 33186

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: LUIS A. MARTINEZ

STD

04/29/2011

Electronic Signature of Signing Officer or Director

Date