

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000010658

Entity Name: SOLUTIONS ALLTECH INC.

FILED
Dec 06, 2004
Secretary of State

Current Principal Place of Business:

2851 N E 183RD ST
#807
AVENTURA, FL 33160 US

Current Mailing Address:

4611 S UNIV DR
#106
DAVIE, FL 33328

New Principal Place of Business:

4611 S UNIVERSITY DRIVE
#106
DAVIE, FL FL US

New Mailing Address:

4611 S UNIVERSITY DRIVE
#106
DAVIE, FL 33328

FEI Number: 65-0868834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, ALESANDRA
2851 N E 183RD ST ADMIRAL'S PORT (E BLDG)
#807
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

RODRIGUES, ALESANDRA
4611 S UNIVERSITY DRIVE
106
DAVIE, FL 33328 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: ALESANDRA RODRIGUES

12/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROTULO, FRANCISCO
Address: 158 COLLYWAY
City-St-Zip: N LAUDERDALE, FL 33328

Title: SD () Delete
Name: RODRIGUES, ALESANDRA
Address: 2851 N E 183RD ST #807
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: RODRIGUES, ALESANDRA
Address: 4611 S UNIVERSITY DRIVE
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALESANDRA RODRIGUES

S/D

12/06/2004

Electronic Signature of Signing Officer or Director

Date