

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000062800

FILED  
Jan 09, 2002 8:00 AM  
Secretary of State

Entity Name: SOLYVENCA EXPRESS INC.

## Current Principal Place of Business:

5203 GRANADA BLVD.  
CORAL GABLES, FL 33146

## New Principal Place of Business:

8968 WEST FLAGLER STREET  
# 5  
MIAMI, FL 33174

## Current Mailing Address:

5203 GRANADA BLVD.  
CORAL GABLES, FL 33146

## New Mailing Address:

8968 WEST FLAGLER STREET  
# 5  
MIAMI, FL 331746

FEI Number: 65-0937483

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOLARES, RODOLFO  
5203 GRANADA BLD  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

SOLARES, RODOLFO  
8968 WEST FLAGLER STREET  
# 5  
MIAMI, FL 33174 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:

01/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: MARTINEZ, JOSE A  
Address: 11234 S.W. 62ND LANE  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: SOLARES, MYRTHA  
Address: 5203 GRANADA BLVD  
City-St-Zip: CORAL GABLES, FL 33146

Title: P ( ) Delete  
Name: SOLARES, RODOLFO  
Address: 5203 GRANADA BLVD.  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SOLARES, ROSALIA A  
Address: 8968 WEST FLAGLER STREET # 5  
City-St-Zip: MIAMI, FL 33174

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

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

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: RODOLFO SOLARES

P

01/09/2002

Electronic Signature of Signing Officer or Director

Date