

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056102

Entity Name: SOL TECH GROUP CORP.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

14895 SW 137 ST.
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

14895 SW 137 ST.
MIAMI, FL 33196

New Mailing Address:

FEI Number: 65-0928607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, ALBERTO A
13237 SW 131 STREET
MIAMI, FL 33186 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: P
Name: SOLARES, ALBERTO A
Address: 7501 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: VPT
Name: SOLARES, JORGE L
Address: 9251 SW 112 STREET
City-St-Zip: MIAMI, FL 33178

Title: S
Name: SOLARES, MARIA E
Address: 7501 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

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: ALBERTO SOLARES

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date