

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03883

FILED
Jan 10, 2011
Secretary of State

Entity Name: SOLER & PALAU USA, INC.

Current Principal Place of Business:

6393 POWER AVE
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

6393 POWER AVE
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3101569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: MS.
Name: FORSBERG, DEBORAH A
Address: 6393 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: MR.
Name: EUGENE, SCOTCHER
Address: 6393 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32217

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: DEBORAH FORSBERG

MS.

01/10/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date