2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579055

Entity Name: SOLOTECH SALES & INTEGRATION USA INC.

FILED Feb 27, 2024 Secretary of State 7228579073CC

Current Principal Place of Business:

1717 DIPLOMACY ROW ORLAMDO. FL 32809

Current Mailing Address:

1717 DIPLOMACY ROW ORLANDO, FL 32809 US

FEI Number: 59-1834097 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

COO

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CO PRESIDENT Title

NamePRINCE, KELLYNameSHOEMAKER, DAVIDAddress1717 DIPLOMACY ROWAddress1717 DIPLOMACY ROWCity-State-Zip:ORLANDO FL 32809City-State-Zip:ORLANDO FL 32809

Title TREASURER, DIRECTOR, Title CFO

SECRETARY Name BOT

Name ROTHMAN, STEVEN CFO

Address 1375 NE 123 ST

Address 1717 DIPLOMACY ROW City-State-Zip: MIAMI FL 33161-6525

City-State-Zip: ORLANDO FL 32809

Title VP
Title DIRECTOR, GROUPE PRESIDENT

Name ROTE, STUART

Name TREMBLAY, MARTIN

Address 1375 NE 123 ST

Address City-State-Zip: MIAMI FL 33161-6525

City-State-Zip: ORLANDO FL 32809

Title VP

Name DALEY, GARFIELD

Address 11060 RANDALL STREET
City-State-Zip: SUN VALLEY CA 91352

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: STEVEN ROTHMAN CFO 02/27/2024