

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068780

Entity Name: RESOL CONSTRUCTION INC.**Current Principal Place of Business:**12855 SW 132ND ST,
SUITE 106
MIAMI, FL 33186**Current Mailing Address:**12855 SW 132ND ST,
SUITE 106
MIAMI, FL 33186 US**FEI Number:** 03-0541617**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SOLER, JOSE I
1172 SOUTH DIXIE HWY
BOX 490
CORAL GABLES, FL 33146 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PS	Title	VPT
Name	SOLER, JOSE I	Name	SOLER, THOMAS S
Address	12855 SW 132ND ST, SUITE 106	Address	12855 SW 132ND ST, SUITE 106
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186
Title	SECRETARY		
Name	SOLER, JOSE ADOLFO JR.		
Address	12855 SW 132ND ST, SUITE 106		
City-State-Zip:	MIAMI FL 33186		

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: JOSE SOLER

P

01/26/2022

Electronic Signature of Signing Officer/Director Detail_____
Date