

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068780

Entity Name: RESOL CONSTRUCTION INC.

Current Principal Place of Business:

12855 SW 132ND ST,
SUITE 104
MIAMI, FL 33186

Current Mailing Address:

12855 SW 132ND ST,
SUITE 104
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 104	Address	12855 SW 132ND ST, SUITE 104
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 104		
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: THOMAS SOLER

VPT

02/06/2019

Electronic Signature of Signing Officer/Director Detail

Date