

2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068780

Entity Name: RESOL CONSTRUCTION INC.

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
BOX 490
CORAL GABLES, FL 33146

Current Mailing Address:

1172 S DIXIE HWY
BOX 490
CORAL GABLES, FL 33146 US

FEI Number: 03-0541617

Certificate of Status Desired: Yes

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
Name SOLER, JOSE I
Address 1172 S DIXIE HWY
BOX 490
City-State-Zip: CORAL GABLES FL 33146

Title VPT
Name SOLER, THOMAS S
Address 1172 S DIXIE HWY
BOX 490
City-State-Zip: CORAL GABLES FL 33146

Title SECRETARY
Name SOLER, JOSE ADOLFO JR.
Address 1172 S DIXIE HWY
BOX 490
City-State-Zip: CORAL GABLES FL 33146

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

PS

03/13/2018

Electronic Signature of Signing Officer/Director Detail

Date