

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000091793

Entity Name: 4971 SOLEMAR CORP

Current Principal Place of Business:

1110 BRICKELL AVE.
800
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE.
800
MIAMI, FL 33131 US

FEI Number: 90-0951421

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHO & ASOCIADOS CONSULTING CORP
1110 BRICKELL AVE.
800
MIAMI, FL 33131 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: ROBERTO MACHO

04/28/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARTINEZ UCHA, GRACIELA
Address 4971 CYPRESS WAY
City-State-Zip: COCONUT CREEK FL 33073

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: MARTINEZ UCHA , GRACIELA

P

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date