

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004465

Entity Name: SOLIS RE AGENCY INC.

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 1750
MIAMI, FL 33133

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 1750
MIAMI, FL 33133 US

FEI Number: 81-3130276

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEO, PRESIDENT
Name DOWNEY, JAMES
Address 2601 SOUTH BAYSHORE DRIVE
 1750
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name KEARNS, PAUL
Address 2 MINSTER COURT, MINCING LANE
 6TH FLOOR
City-State-Zip: LONDON EC3R 7PD

Title DIRECTOR
Name RIDER, CHRIS
Address 2 MINSTER COURT, MINCING LANE
 6TH FLOOR
City-State-Zip: LONDON EC3R 7PD

Title CFO, SECRETARY
Name LEFFERDINK, CHRIS
Address 2601 SOUTH BAYSHORE DRIVE
 1750
City-State-Zip: MIAMI FL 33133

Title DIRECTOR
Name BONNAR, NICHOLAS
Address 30 FENCHURCH AVENUE
City-State-Zip: LONDON EC3M 5AD

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: CHRIS LEFFERDINK

CFO, SECRETARY

08/10/2017

Electronic Signature of Signing Officer/Director Detail

Date