

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004465

Entity Name: SOLIS RE AGENCY INC.

Current Principal Place of Business:

3390 MARY STREET
SUITE 116
MIAMI, FL 33133

FILED
Feb 26, 2020
Secretary of State
6469850466CC

Current Mailing Address:

3390 MARY STREET
SUITE 116
MIAMI, FL 33133 US

FEI Number: 81-3130276

Certificate of Status Desired: Yes

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 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: JAMES A DOWNEY

CEO

02/26/2020

Electronic Signature of Signing Officer/Director Detail

_____ Date