

2021 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
Jan 20, 2021
Secretary of State
5916184343CC

Current Mailing Address:

3390 MARY STREET
SUITE 116
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 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 DOWNEY

CEO & PRESIDENT

01/20/2021

Electronic Signature of Signing Officer/Director Detail

Date