

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004465

**Entity Name:** SOLIS RE AGENCY INC.

**Current Principal Place of Business:**

3350 VIRGINIA STREET  
SPACES 2ND FLOOR  
MIAMI, FL 33133

**Current Mailing Address:**

3350 VIRGINIA STREET  
SPACES 2ND FLOOR  
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 ANDREW DOWNEY

**CEO & PRESIDENT**

**01/17/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date