

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063869

Entity Name: SOLAYRE MEDIA, INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

4568 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 551405
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 65-0688219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALVORSEN, KEVIN M
581 NE 58TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: HALVORSEN, KEVIN M
Address: 581 NE 58TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: S
Name: ALVAREZ, BRYAN D
Address: 581 NE 58TH STREET
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: HAMILTON, JOEL P
Address: 3389 SHERIDAN STREET #128
City-St-Zip: HOLLYWOOD, FL 33021

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: BRYAN D ALVAREZ

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date