

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104753

Entity Name: SOLTAIR, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER, STE 1600 LAD
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER, STE 1600 LAD
MIAMI, FL 33131

FEI Number: 65-0917293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER, STE 1500 LAD
MIAMI, FL 33131

New Mailing Address:

201 S. BISCAYNE BLVD.
1600 MIAMI CENTER, STE 1500 LAD
MIAMI, FL 33131

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER, STE 1600 LAD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD.
1600 MIAMI CENTER, STE 1500 LAD
MIAMI, FL 33131 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: CAVELL ANDERSON

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DE ARMAS, LUIS A.
Address: 201 S. BISCAYNE BLVD., 16TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LUIS A. DE ARMAS

PSTD

01/28/2009

Electronic Signature of Signing Officer or Director

Date