2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000063869

Entity Name: SOLAYRE MEDIA, INC.

Current Principal Place of Business:

4568 N HIATUS ROAD SUNRISE. FL 33351

Current Mailing Address:

4568 N HIATUS ROAD SUNRISE, FL 33351 US

FEI Number: 65-0688219 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HALVORSEN, KEVIN M 6183 NW 74TH TERRACE PARKLAND, FL 33067 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

FILED Jan 15, 2021

Secretary of State

7892703955CC

Officer/Director Detail:

Title P Title S

NameHALVORSEN, KEVIN MNameALVAREZ, BRYAN DAddress6183 NW 74TH TERRACEAddress6183 NW 74TH TERRACECity-State-Zip:PARKLAND FL 33067City-State-Zip:PARKLAND FL 33067

Title VP Title VP

Name HAMILTON, JOEL P Name NEGM, AHMED

Address 3389 SHERIDAN STREET #128 Address 4568 N HIATUS ROAD

City-State-Zip: HOLLYWOOD FL 33021 City-State-Zip: SUNRISE FL 33351

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: ALVAREZ, BRYAN D

OFFICER

01/15/2021