

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 584046

1. Entity Name
SOLIS, INC.



Principal Place of Business

2298 N.W. 2ND AVENUE

#21

BOCA RATON, FL 33431 US

Mailing Address

80 S.W. 15 COURT

BOCA RATON, FL 33486-8824

FILED
09 FEB 24 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



01062009 No Chg-P CR2E034 (11/08)

4. FEI Number

59-1842768

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SOLIS, FRANCISCO

80 S.W. 15 COURT

BOCA RATON, FL 33486

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2009 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SOLIS, FRANCISCO A.
STREET ADDRESS	80 S.W. 15 COURT
CITY-ST-ZIP	BOCA RATON, FL 33486
TITLE	ST
NAME	SOLIS, OLGA
STREET ADDRESS	80 S.W. 15 COURT
CITY-ST-ZIP	BOCA RATON, FL 33486
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

900144267889
02/24/09--01009--008 **150.00

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Francisco A. Solis

PRESIDENT

FEB-16/2009