

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 584046

Entity Name: SOLIS, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2298 N.W. 2ND AVENUE
#21
BOCA RATON, FL 33431 US

New Principal Place of Business:

80 S.W. 15 COURT
BOCA RATON, FL 33436 US

Current Mailing Address:

80 S.W. 15 COURT
BOCA RATON, FL 33486 US

New Mailing Address:

80 S.W. 15 COURT
BOCA RATON, FL 33436 US

FEI Number: 59-1842768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, FRANCISCO A
80 S.W. 15 COURT
BOCA RATON, FL 33486 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: SOLIS, FRANCISCO A
Address: 80 S.W. 15 COURT
City-St-Zip: BOCA RATON, FL 33486 US

Title: ST
Name: SOLIS, OLGA
Address: 80 S.W. 15 COURT
City-St-Zip: BOCA RATON, FL 33486 US

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: FRANCISCO A. SOLIS

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date