

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007645

Entity Name: SOLIS BRANDS, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

600 NORTHLAKE BOULEVARD
STE. 150
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-5580421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE SUITE 300
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: SCHUTZMAN, LEONARD
Address: 444 BRICKELL AVE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: SERIEKA, JOHN
Address: 444 BRICKELL AVE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: MERKIN, STEWART A
Address: 444 BRICKELL AVE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: SVETZ, BRUCE
Address: 444 BRICKELL AVE SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOHN SERIEKA

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date