

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F90977

FILED  
Apr 13, 2010  
Secretary of State

**Entity Name:** SOLARES ENTERPRISES, INC.

**Current Principal Place of Business:**

1690 W 68TH ST  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

9688 SW 24TH STREET  
MIAMI, FL 33165

**New Mailing Address:**

**FEI Number:** 59-2203649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAW OFFICES OF MACHADO & HERRAN, P.A.  
8500 S.W. 8TH STREET  
SUITE 238  
MIAMI, FL 33144 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:** TD  
**Name:** VALDES, DANIEL R  
**Address:** 9755 SW 62ND STREET  
**City-St-Zip:** MIAMI, FL 33173

**Title:** VD  
**Name:** HERRAN, JOSE A  
**Address:** 8455 GRAND CANAL DR  
**City-St-Zip:** MIAMI, FL 33144

**Title:** COB  
**Name:** HERRAN, MANUEL A  
**Address:** 8460 SW 5TH ST  
**City-St-Zip:** MIAMI, FL 33145

**Title:** SD  
**Name:** HERRAN, ANTOLIN G  
**Address:** 6001 SW 84 AVE  
**City-St-Zip:** MIAMI, FL 33143

**Title:** P  
**Name:** HERRAN, AGUSTIN  
**Address:** 8500 SW 8TH STREET  
**City-St-Zip:** MIAMI, FL 33144

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:** AGUSTIN HERRAN

P

04/13/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date