

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000130

Entity Name: SOLIS IRON WORKS CORP.

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

4262 SW 74TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

4620 SW 75TH AVENUE
MIAMI, FL 331554433

Current Mailing Address:

4262 SW 74TH AVENUE
MIAMI, FL 33155

New Mailing Address:

4620 SW 75TH AVENUE
MIAMI, FL 331554433

FEI Number: 65-0971719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, JESUS M
4262 SW 74TH AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SOLIS, JESUS M
4620 SW 75TH AVENUE
MIAMI, FL 33155 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: JESUS M SOLIS

05/02/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOLIS, JESUS M
Address: 1811 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: SOLIS, YOLI ALVAREZ
Address: 1811 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ALVAREZ-SOLIS, YOLI
Address: 1811 SW 63RD AVENUE
City-St-Zip: MIAMI, FL 33155

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: JESUS M SOLIS

PRES

05/02/2008

Electronic Signature of Signing Officer or Director

Date