

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2011
Secretary of State

Entity Name: DE SOLA CAPITAL PARTNERS, INC.

Current Principal Place of Business:

500 POPLAR AV, #113
MILLBRAE, CA 94030

New Principal Place of Business:

28 2ND STREET, #300
SAN FRANCISCO, CA 94105

Current Mailing Address:

500 POPLAR AV, #113
MILLBRAE, CA 94030

New Mailing Address:

28 2ND STREET, #300
SAN FRANCISCO, CA 94105

FEI Number: 59-3642649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE SOLA, EDGAR
500 POPLAR AV, #113
MILLBRAE, FL 94030 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: PSTD
Name: DE SOLA, EDGAR A
Address: 500 POPLAR AV, #113
City-St-Zip: MILLBRAE, CA 94030

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: EDGAR DE SOLA

DR.

01/24/2011

Electronic Signature of Signing Officer or Director

Date