

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082079

Entity Name: LUIS SOLARI INC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

6607 BUTLERS CREST DR
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6607 BUTLERS CREST DR
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 65-1134740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARI, LUIS
6607 BUTLERS CREST DR.
BRADENTON, FL 34203 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: D
Name: SOLARI, LUIS
Address: 6607 BUTLERS CREST DR
City-St-Zip: BRADENTON, FL 34203

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: LUIS B. SOLARI

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date