

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000008377

FILED
Apr 11, 2005
Secretary of State

Entity Name: SOLARES PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

3380 SW 130TH AVENUE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

3380 SW 130TH AVENUE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 43-1994687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, NATALIE B
3380 SW 130TH AVENUE
MIAMI, FL 33175 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: PD () Delete
Name: SOLARES, NATALIE B
Address: 3380 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SOLARES, ANDRES
Address: 3380 SW 130TH AVENUE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATALIE SOLARES

PD

04/11/2005

Electronic Signature of Signing Officer or Director

Date