

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114904

Entity Name: DOMUS SOLIS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

750 S. FEDERAL HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

750 S. FEDERAL HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-0321086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAW, REBECCA
750 S. FEDERAL HWY
HOLLYWOOD, FL 33020 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: P
Name: BACCHELLI, SANDRO
Address: 750 S. FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VS
Name: COLEMAN, MARTIN
Address: 750 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: T
Name: PEREZ, CHRISTOPHER
Address: 750 S FEDERAL HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: MARTIN E. COLEMAN

V.P.

03/03/2011

Electronic Signature of Signing Officer or Director

Date