## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000114904

Entity Name: DOMUS SOLIS, INC.

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

750 S. FEDERAL HWY HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

750 S. FEDERAL HWY HOLLYWOOD, FL 33020

FEI Number: 20-0321086 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAW, REBECCA

750 S. FEDERAL HWY

HOLLYWOOD, FL 33020 US

BACCHELLI, SANDRO

750 S. FEDERAL HWY

HOLLYWOOD, FL 33020 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: SANDRO BACCHELLI 03/19/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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: SANDRO BACCHELLI P 03/19/2012