

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017003

Entity Name: SOLAIR GROUP, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

13442 SW 131 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13442 SW 131 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0669914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, ALEXANDER
13442 SW 131 STREET
MIAMI, FL 33186 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: VP
Name: ROSADO, ALEXANDER
Address: 13442 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: P
Name: YALE, WESLEY H JR.
Address: 13442 SW 131 STREET
City-St-Zip: MIAMI, FL 33186 US

Title: CFO
Name: PATTY UGALDE
Address: 13442 SW 131 STREET
City-St-Zip: MIAMI, FL 33186

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: ALEXANDER ROSADO

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date