

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142311

Entity Name: SOLAR 2004 INC.

FILED  
Mar 29, 2011  
Secretary of State

**Current Principal Place of Business:**

1300 SE 17TH ST  
210  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

1300 SE 17TH ST  
210  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

FEI Number: 20-1889040      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DENISS, MANUEL  
1300 SE 17TH ST. STE. 210  
FORT LAUDERDALE, FL 33316    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: DP  
Name: MANUEL, DENISS  
Address: 1300 S.E. 17 STREET SUITE 210  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: DVP  
Name: ANTONIO, CARBONEL  
Address: 1300 S.E. 17 STREET SUITE 210  
City-St-Zip: FT. LAUDERDALE, FL 33149

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: MANUEL DENISS

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date