

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091670

Entity Name: SOLSTICE HOLDINGS, INC.

FILED  
Mar 11, 2011  
Secretary of State

## Current Principal Place of Business:

1005 LEWIS COVE ROAD  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

## Current Mailing Address:

1005 LEWIS COVE ROAD  
DELRAY BEACH, FL 33483

## New Mailing Address:

FEI Number: 20-3123828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOORE & CO., P.A.  
355 ALHAMBRA CIRCLE  
SUITE 1100  
CORAL GABLES, FL 33134 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: DIR  
Name: BONUTTI, BORIS  
Address: 1005 LEWIS COVE ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P  
Name: BONUTTI, BORIS  
Address: 1005 LEWIS COVE ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP  
Name: BONUTTI, PETER  
Address: 1005 LEWIS COVE ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: TR  
Name: BONUTTI, BORIS  
Address: 1005 LEWIS COVE ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: SEC  
Name: BONUTTI, PETER  
Address: 1005 LEWIS COVE ROAD  
City-St-Zip: DELRAY BEACH, FL 33483

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: MOORE & CO ATTORNEY IN FACT MONICA DEL SOL

AF

03/11/2011

Electronic Signature of Signing Officer or Director

Date