

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000091670

Entity Name: SOLSTICE HOLDINGS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1005 LEWIS COVE ROAD
DELRAY BEACH, FL 33483

New Principal Place of Business:

1005 LEWIS COVE ROAD
DELRAY BEACH, FL 33483 UN

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 DELSOL

AF

04/30/2012

Electronic Signature of Signing Officer or Director

Date