

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124241

FILED
Jul 17, 2009
Secretary of State**Entity Name:** SOLARIS LATIN AMERICA, INC.**Current Principal Place of Business:**6800 NW 77 COURT
MIAMI, FL 33166**New Principal Place of Business:****Current Mailing Address:**6800 NW 77 COURT
MIAMI, FL 33166**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPWIZ REGISTERED AGENTS, INC.
8750 N.W. 36 STREET, SUITE 220
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**CELLI, ISABEL
6800 NW 77 COURT
MIAMI, FL 33166 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: ISABEL CELLI

07/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: CELLI, RAFAEL
Address: 6800 NW 77 COURT
City-St-Zip: MIAMI, FL 33166**Title:** PVST () Delete
Name: CELLI, RAFAEL
Address: 6800 NW 77 COURT
City-St-Zip: MIAMI, FL 33166**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAFAEL CELLI

PVST

07/17/2009

Electronic Signature of Signing Officer or Director

Date