

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128680

FILED
Sep 01, 2011
Secretary of State

Entity Name: SOLIS FAMILY, INC.

Current Principal Place of Business:

18755 SW 272 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

18755 SW 272 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 35-2262161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, GUSTAVO A
18755 SW 272 STREET
HOMESTEAD, FL 33031 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: P
Name: SOLIS, GUSTAVO A
Address: 18755 SW 272 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: VP
Name: SOLIS, SHIRLEY P
Address: 18755 SW 272 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: T
Name: SOLIS, GUSTAVO A
Address: 18755 SW 272 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: S
Name: SOLIS, SHIRLEY P
Address: 18755 SW 272 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: SHIRLEY SOLIS

VP

09/01/2011

Electronic Signature of Signing Officer or Director

Date