

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057509

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: SOLIVITA PROPERTIES INC.

## Current Principal Place of Business:

201 ALHAMBRA CIRCLE, 12TH FLOOR  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

201 ALHAMBRA CIRCLE, 12TH FLOOR  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 20-4748899

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KERRIGAN, JUANITA I  
201 ALHAMBRA CIRCLE, 12TH FLOOR  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V  
Name: YUNES, HENRY  
Address: 201 ALHAMBRA CIRCLE, 12TH  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD  
Name: LEVY, MICHAEL  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VSD  
Name: KERRIGAN, JUANITA I  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V  
Name: COHN, MARTIN A  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VTD  
Name: KOTLER, RANDY L  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V  
Name: FLETCHER, PATRICIA K  
Address: 201 ALHAMBRA CIRCLE, 12TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUANITA I. KERRIGAN

VSD

04/27/2010

Electronic Signature of Signing Officer or Director

Date