

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061568

FILED
Apr 11, 2007
Secretary of State

Entity Name: SOLARYS ENTERPRISES CORPORATION

Current Principal Place of Business:

14803 SW 171ST TERR
MIAMI, FL 331871777

New Principal Place of Business:

Current Mailing Address:

14803 SW 171ST TERR
MIAMI, FL 331871777

New Mailing Address:

FEI Number: 20-4725153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIPP DIPP & ASSOCIATES INC
3900 NW 79TH AVE SUITE 443
DORAL, FL 33166 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: D () Delete
Name: OROZCO, JUAN C
Address: 14803 SW 171ST TERR
City-St-Zip: MIAMI, FL 331871777

Title: VP () Delete
Name: OROZCO, LISA F
Address: 14803 SW 171ST TERR
City-St-Zip: MIAMI, FL 331871777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OROZCO, JUAN C
Address: 14803 SW 171ST TERR
City-St-Zip: MIAMI, FL 331871777

Title: VPD (X) Change () Addition
Name: OROZCO, LISA F
Address: 14803 SW 171ST TERR
City-St-Zip: MIAMI, FL 331871777

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN CARLOS OROZCO

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date