

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 17, 2007 8:00 am
Secretary of State

04-17-2007 90052 047 ***150.00

DOCUMENT # P06000104824

1. Entity Name

SOLARIS PLAZA MAYOR, INC.



Principal Place of Business

998 BLUEWOOD TERRACE
WESTON FL 33327

Mailing Address

998 BLUEWOOD TERRACE
WESTON FL 33327

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

4. FEI Number

20-5399390

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI FL 33145

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

03-06-07

FILE NOW!!! FEE IS \$150.00

After May 1, 2007 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPT ☐ Delete
NAME CIPRIANI, ARMANDO
STREET ADDRESS 998 BLUEWOOD TERRACE
CITY- ST- ZIP WESTON FL 33327

TITLE DVS ☐ Delete
NAME CIPRIANI, CARMELA
STREET ADDRESS 998 BLUEWOOD TERRACE
CITY- ST- ZIP WESTON FL 33327

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY- ST- ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE TREASURER ☒ Change ☐ Addition
NAME ARMANDO CIPRIANI
STREET ADDRESS 998 BLUEWOOD TERRACE
CITY- ST- ZIP WESTON, FL 33327

TITLE SECRETARY ☒ Change ☐ Addition
NAME CARMELA CIPRIANI
STREET ADDRESS 998 BLUEWOOD TERRACE
CITY- ST- ZIP WESTON, FL 33327

TITLE SECRETARY ☐ Change ☒ Addition
NAME LEONARDO CIPRIANI
STREET ADDRESS 998 BLUEWOOD TERRACE
CITY- ST- ZIP WESTON, FL 33327

TITLE TREASURER ☐ Change ☒ Addition
NAME LEONARDO CIPRIANI
STREET ADDRESS 998 BLUEWOOD TERRACE
CITY- ST- ZIP WESTON, FL 33327

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY- ST- ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-09-07

7862670783

Date

Daytime Phone #