

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000104824

Entity Name: SOLARIS PLAZA MAYOR, INC.

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

998 BLUEWOOD TERRACE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

998 BLUEWOOD TERRACE  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 20-5399390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

CIPRIANI, LEONARDO A SR.  
998 BLUEWOOD TERRACE  
WESTON, FL 33327 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: LEONARDO

04/29/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: T  
Name: CIPRIANI, ARMANDO  
Address: 998 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

Title: S  
Name: CIPRIANI, CARMELA  
Address: 998 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

Title: ST  
Name: CIPRIANI, LEONARDO  
Address: 998 BLUEWOOD TERRACE  
City-St-Zip: WESTON, FL 33327

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: LEONARDO CIPRIANI

ST

04/29/2011

Electronic Signature of Signing Officer or Director

Date