

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106996

Entity Name: SOLARES PHOTOGRAPHY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

122 ENGLEWOOD GARDEN CIRCLE
ENGLEWOOD, FL 34223

New Principal Place of Business:

122 ENGLEWOOD GARDEN CIRCLE
ENGLEWOOD, FL 34223 US

Current Mailing Address:

122 ENGLEWOOD GARDEN CIRCLE
ENGLEWOOD, FL 34223

New Mailing Address:

122 ENGLEWOOD GARDEN CIRCLE
ENGLEWOOD, FL 34223 US

FEI Number: 20-5406904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLARES, ARMANDO
122 ENGLEWOOD GARDEN CIRCLE
ENGLEWOOD, FL 34223 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: PS
Name: SOLARES, ARMANDO
Address: 122 ENGLEWOOD GARDEN CIRCLE
City-St-Zip: ENGLEWOOD, FL 34223 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: ARMANDO SOLARES

PS

04/29/2011

Electronic Signature of Signing Officer or Director

Date