

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154732

Entity Name: SOLIS MAITLAND, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

195 INTERNATIONAL PKWY.
HEATHROW, FL 32746

New Principal Place of Business:

195 INTERNATIONAL PKWY.
SUITE 103
HEATHROW, FL 32746

Current Mailing Address:

195 INTERNATIONAL PKWY.
SUITE 103
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-8083531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PKWY.
SUITE 103
HEATHROW, FL 32746 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: P
Name: GEYS, LOUIS
Address: 195 INTERNATIONAL PKWY.
City-St-Zip: HEATHROW, FL 32746

Title: VP
Name: GEYS, WESLEY
Address: 195 INTERNATIONAL PKWY.
City-St-Zip: HEATHROW, FL 32746

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: LOUIS GEYS

P

02/08/2011

Electronic Signature of Signing Officer or Director

Date