

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155590

FILED
Jan 08, 2011
Secretary of State

Entity Name: SOLARIS COMMUNICATIONS, INC

Current Principal Place of Business:

325 CLEMATIS STREET
SUITE 343
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

325 CLEMATIS STREET
SUITE 343
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-8074727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAN, KIELY SR
325 CLEMATIS STREET
SUITE 343
WEST PALM BEACH, FL 33401 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: DIMINICH, GUSTAVO B
Address: 14105 SW 29TH ST.
City-St-Zip: MIRAMAR, FL 33027

Title: P
Name: KOSACOFF, MARCELO G
Address: 14105 SW 29TH ST.
City-St-Zip: MIRAMAR, FL 33027

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: GUSTAVO DIMINICH

P

01/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date