

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002896

FILED
Feb 28, 2011
Secretary of State

Entity Name: SOLARIS FREIGHT CORP.

Current Principal Place of Business:

2993 WEST 80TH STREET
28
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

2993 WEST 80TH STREET
28
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 20-8213371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RICARDO
2993 WEST 80TH STREET
28
HIALEAH, FL 33018 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: REYES, RICARDO
Address: 2993 WEST 80TH STREET, UNIT# 28
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: ALVAREZ, OMAR A
Address: 2993 WEST 80TH STREET, UNIT# 28
City-St-Zip: HIALEAH, FL 33018

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: RICARDO REYES

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date