

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127278

FILED
Apr 14, 2008
Secretary of State

Entity Name: SOLARIA INVESTMENTS INC.

Current Principal Place of Business:

1900 S.W. 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 S.W. 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-2151052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLD STOCK INC.
1900 S.W. 3RD AVENUE
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FABIANI, VITTORIO
Address: VIA FRA GOLFARIO, 13 DALMINE,
City-St-Zip: BERGAMO, ITALY 24044, XX XX

Title: VPSD () Delete
Name: FABIANI, VERONICA
Address: VIA FRA GOLFARIO, 13 DALMINE,
City-St-Zip: BERGAMO, ITALY 24044, XX XX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VITTORIO FABIANI

PTD

04/14/2008

Electronic Signature of Signing Officer or Director

Date