

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000127278

FILED
Apr 12, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: VITTORIO FABIANI

PTD

04/12/2011

Electronic Signature of Signing Officer or Director

Date