

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022546

Entity Name: SOLARIS TECHNOLOGY, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

2744 MYSTIC LAKE DR
206
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

2744 MYSTIC LAKE DR
206
OVIEDO, FL 32765 US

New Mailing Address:

FEI Number: 41-2271595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, RICHARD
2744 MYSTIC LAKE DR
206
OVIEDO, FL 32765 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: GIRALDO, RICHARD
Address: 2744 MYSTIC LAKE DR, SUITE 206
City-St-Zip: OVIEDO, FL 32765 US

Title: S/T
Name: AGUIRRE, GUILLERMO
Address: 958 MARCH HARE CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: RICHARD GIRALDO

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date