

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000077423

Entity Name: SOLINA REALTY, CORP

FILED
Nov 17, 2010
Secretary of State

Current Principal Place of Business:

12940 SW 128 STREET
204
MIAMI, FL 33186

New Principal Place of Business:

12485 SW 137 AVENUE
205
MIAMI, FL 33186

Current Mailing Address:

12940 SW 128 STREET
204
MIAMI, FL 33186

New Mailing Address:

12485 SW 137 AVENUE
205
MIAMI, FL 33186

FEI Number: 26-3234796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOVENIA, EMETERIO
12940 SW 128 STREET - SUITE 204
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LOPEZ, BARBARA
12485 SW 137 AVENUE
205
MIAMI, FL 33186 US

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: BARBARA LOPEZ

11/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SANTOVENIA, EMETERIO
Address: 12485 SW 137 AVENUE SUITE 205
City-St-Zip: MIAMI, FL 33186

Title: P
Name: LOPEZ, BARBARA
Address: 12485 SW 137 AVENUE SUITE 205
City-St-Zip: MIAMI, FL 33186

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: BARBARA LOPEZ

P

11/17/2010

Electronic Signature of Signing Officer or Director

Date