

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100604

Entity Name: SOLARIZE-IT, INC.

FILED
Jul 02, 2009
Secretary of State

Current Principal Place of Business:

3100 N. OCEAN BLVD, SUITE 306
FT LAUDERDALE, FL 33308

New Principal Place of Business:

3100 N. OCEAN BLVD,
SUITE 306
FT LAUDERDALE, FL 33308

Current Mailing Address:

3100 N. OCEAN BLVD, SUITE 306
FT LAUDERDALE, FL 33308

New Mailing Address:

3100 N. OCEAN BLVD,
SUITE 306
FT LAUDERDALE, FL 33308

FEI Number: 26-3733767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICHITO, JAMES P
3100 N OCEAN BLVD-306
FT LAUDERDALE, FL 33328 US

Name and Address of New Registered Agent:

DICHITO, JAMES P
3100 N OCEAN BLVD.
SUITE 306
FT LAUDERDALE, FL 33328 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:

07/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICHITO, JAMES P
Address: 3100 N. OCEAN BLVD, # 306
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VP () Delete
Name: DICHITO, ANA
Address: 3100 N. OCEAN BLVD, # 306
City-St-Zip: FT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DICHITO, JAMES P
Address: 3100 N. OCEAN BLVD, # 306
City-St-Zip: FT LAUDERDALE, FL 33308

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

Title: PART () Change (X) Addition
Name: MONTAUDON, GUSTAVO
Address: 11011 SHERIDAN STREET, SUITE 314
City-St-Zip: COOPER CITY, FL 33026

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: JAMES P. DICHITO

PRES

07/02/2009

Electronic Signature of Signing Officer or Director

Date