

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000100604

Entity Name: SOLARIZE-IT, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

11011 SHERIDAN ST., STE 313
COOPER CITY, FL 33026

New Principal Place of Business:

3100 N. OCEAN BLVD.
306
FORT LAUDERDALE, FL 33308

Current Mailing Address:

11011 SHERIDAN ST., STE 313
COOPER CITY, FL 33026

New Mailing Address:

3100 N. OCEAN BLVD.
306
FORT 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.
SUITE 306
FT LAUDERDALE, FL 33328 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: PRES
Name: CABRERA, ANA MARIA
Address: 11011 SHERIDAN ST., STE 313
City-St-Zip: COOPER CITY, FL 33026

Title: PART
Name: VALERO, PATRICIA
Address: 10463 S LAKE VISTA CIR
City-St-Zip: DAVIE, FL 33328

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: JAMES DICHITO

RA

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date