

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003029

Entity Name: SOLAIR TECHNOLOGIES, INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2333 BRICKELL AVE #707
MIAMI, FL 33129

New Principal Place of Business:

6800 SW 40 ST
235
MIAMI, FL 33155

Current Mailing Address:

2333 BRICKELL AVE #707
MIAMI, FL 33129

New Mailing Address:

6800 SW 40 ST
235
MIAMI, FL 33155

FEI Number: 38-3803823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, ADRIANA
2333 BRICKELL AVE #707
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

RESNICK, KEVIN
6800 SW 40 ST
235
MIAMI, FL 33155 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: KEVIN RESNICK

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESNICK, KEVIN
Address: 6800 SW 40 ST # 235
City-St-Zip: MIAMI, FL 33155

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: KEVIN RESNICK

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date