

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000003029

Entity Name: SOLAIR TECHNOLOGIES, INC

FILED  
Mar 13, 2012  
Secretary of State

## Current Principal Place of Business:

6800 SW 40 ST  
# 235  
MIAMI, FL 33155

## New Principal Place of Business:

11440 N KENDALL DR  
STE 205  
MIAMI, FL 331761024 US

## Current Mailing Address:

6800 SW 40 ST  
# 235  
MIAMI, FL 33155

## New Mailing Address:

11440 N KENDALL DR  
STE 205  
MIAMI, FL 331761024 US

FEI Number: 38-3803823

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESNICK, KEVIN  
6800 SW 40 ST  
# 235  
MIAMI, FL 33155 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: RESNICK, KEVIN  
Address: 18 MAYWOOD WAY  
City-St-Zip: BLUFFTON, SC 29910

Title: D  
Name: WALBERT, RICHARD C  
Address: 6901 SW 75 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: KRANICHFELD, WILLIAM  
Address: 9780 SW 60 COURT  
City-St-Zip: MIAMI, FL 33156

Title: D  
Name: HUSSANI, SEYED S  
Address: 7780 SW 71 AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: HUSSANI, ILIANA  
Address: 7780 SW 71 AVENUE  
City-St-Zip: MIAMI, FL 33143

Title: D  
Name: JOSEPH, SETH  
Address: 255 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 33134

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 C WALBERT

D

03/13/2012

Electronic Signature of Signing Officer or Director

Date