

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064637

Entity Name: SOLARIS LATINA, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10237 CLUBHOUSE TURN ROAD
WELLINGTON, FL 33449

New Principal Place of Business:

Current Mailing Address:

10237 CLUBHOUSE TURN ROAD
WELLINGTON, FL 33449

New Mailing Address:

FEI Number: 27-0645237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 N.W. 50 STREET
SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LICHTMAN, ARTHUR M
12773 WEST FORREST HILL BLVD.
SUITE 203
WELLINGTON, FL 33414 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: ARTHUR M. LICHTMAN

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ACOSTA, OSCAR G
Address: 10237 CLUBHOUSE TURN ROAD
City-St-Zip: WELLINGTON, FL 33449

Title: VP
Name: SANCHEZ, MARIA C
Address: 10237 CLUBHOUSE TURN ROAD
City-St-Zip: WELLINGTON, FL 33449

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: MARIA CONSUELO SANCHE R.

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date