

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080007

Entity Name: SOLAR ITEM AMERICA, INC.

FILED
Aug 06, 2010
Secretary of State

Current Principal Place of Business:

2655 LE JEUNE RD., SUITE 804
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LE JEUNE RD., SUITE 804
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 27-1164382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENTS, JORDI R
2655 LE JEUNE RD., SUITE 804
CORAL GABLES, FL 33134 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: PTD
Name: CABANAS, JOAN F
Address: AMPOSTA 14-18 2B,08174 SANT CUGAT DELVALLE
City-St-Zip: SPAIN,

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: JOAN FRANQUESA CABANAS

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08/06/2010

Electronic Signature of Signing Officer or Director

Date