

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080007

Entity Name: SOLAR ITEM AMERICA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2655 LE JEUNE RD.
804
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

2655 LE JEUNE RD.
804
CORAL GABLES, FL 33134

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:

TORRENTS, JORDI R
2655 LE JEUNE RD.
804
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: FRANQUESA CABANAS, JOAN
Address: PL.AUSIÀ S MARCH,1 08195,ST.CUGAT DEL V.
City-St-Zip: ST. CUGAT, B 08195 EP

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

PTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date