

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000004016

Entity Name: A SOLIS FRAMING CORP

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

109 PIKE ST
AUBURNDAL, FL 33823 US

New Principal Place of Business:

Current Mailing Address:

109 PIKE ST
AUBURNDAL, FL 33823 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, HERIBERTO
109 PIKE ST
AURNBUDALE, FL 33823 US

Name and Address of New Registered Agent:

SOLIS, DIEGO
109 PIKE ST
AURNBUDALE, FL 33823 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: DIEGO SOLIS

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLIS, AMANDO
Address: 109 PIKE ST
City-St-Zip: AURBUNDALE, FL 33823 US

Title: P
Name: SOLIS, DIEGO
Address: 109 PIKE ST
City-St-Zip: AURBUNDALE, FL 33823 US

Title: VP
Name: RAMIREZ, FRANCISCO
Address: 109 PIKE ST
City-St-Zip: AURBUNDALE, FL 33823 US

Title: VP
Name: RODRIGUEZ, PABLO
Address: 109 PIKE ST
City-St-Zip: AURBUNDALE, FL 33823 US

Title: VP
Name: ZUNIGA, LORENZO
Address: 109 PIKE ST
City-St-Zip: AURBUNDALE, FL 33823 US

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: DIEGO SOLIS

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date