2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000039387

Entity Name: SOLARGY POWER CORP

FILED Apr 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8128 N.W. 108TH CT. 9215 SW 78 COURT DORAL, FL 33178 9215 SW 78 COURT MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

8128 N.W. 108TH CT. 9215 SW 78 COURT DORAL, FL 33178 9215 SW 78 COURT MIAMI, FL 33156

FEI Number: 27-2520618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 FIGUEROA, FABIO
 FIGUEROA, FABIO F

 8128 N.W. 108TH CT.
 9215 SW 78 COURT

 DORAL, FL 33178
 US

 MIAMI, FL 33156
 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: FABIO F. FIGUEROA 04/25/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FIGUEROA, FABIO
Address: 9215 SWB78 COURT
City-St-Zip: MIAMI, FL 33156

Title: VP

 Name:
 LOZANO, OSCAR

 Address:
 9215 SW 78 COURT

 City-St-Zip:
 MIAMI, FL 33156

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: FABIO F. FIGUEROA P 04/25/2011