2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000050836

FILED Apr 19, 2011 Secretary of State

Entity Name: SOLAR WISE ENTERPRISES INC.

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

11820 SW 80 ST. APT. 311 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

11820 SW 80 ST. APT. 311 MIAMI, FL 33183

FEI Number: 27-2885724 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:

PENA, JORGE ALBERTO 11820 SW 80 ST. APT. 311 MIAMI, FL 33183 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MARTINEZ QUINTANA, VICTOR MANUEL

Address: 8165 W. 36 AVE. #1 City-St-Zip: HIALEAH, FL 33018

Title: VPD

 Name:
 PENA, JORGE A

 Address:
 11820 SW. 80 ST. #311

 City-St-Zip:
 MIAMI, FL 33183

Title: TD

Name: COON, PATSY

Address: 1834 SUMMER HILL DR. City-St-Zip: CHARLOTTE, NC 28212

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: JORGEPENA VPD 04/19/2011