

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000049240

**FILED**  
**Feb 21, 2012**  
**Secretary of State**

**Entity Name:** SOLARA GROUP CORPORATION

**Current Principal Place of Business:**

4891 POWERLINE ROAD  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

**Current Mailing Address:**

4891 POWERLINE ROAD  
OAKLAND PARK, FL 33309

**New Mailing Address:**

**FEI Number:** 90-0728700

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY  
DEERFIELD BEACH, FL 33441 US

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

DE OLIVEIRA, ALIPIO A JR  
4891 POWERLINE ROAD  
OAKLAND PARK, FL 33309 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:** ALIPIO A. DE OLIVEIRA

02/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** DE OLIVEIRA, ALIPIO A JR  
**Address:** 4891 POWERLINE ROAD  
**City-St-Zip:** OAKLAND PARK, FL 33309

**Title:** M  
**Name:** JUNIOR, CARDOSO C  
**Address:** 4891 POWERLINE ROAD  
**City-St-Zip:** OAKLAND PARK, FL 33309

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:** ALIPIO A. DE OLIVEIRA

D

02/21/2012

Electronic Signature of Signing Officer or Director

Date