

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072469

Entity Name: SOLARIS SERVICES INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

3359 WILSHIRE WAY RD
ORLANDO, FL 32829 US

New Principal Place of Business:

14201 SW 88TH ST.
406
MIAMI, FL 33186 US

Current Mailing Address:

3359 WILSHIRE WAY RD
ORLANDO, FL 32829 US

New Mailing Address:

14201 SW 88TH ST.
406
MIAMI, FL 33186 US

FEI Number: 80-0754654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, CARMELO A
3359 WILSHIRE WAY RD
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

PRIETO, CARMELO A
14201 SW 88TH ST.
406
MIAMI, FL 33186 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: BELISARIO, ALAN E
Address: 14201 SW 88TH ST.
City-St-Zip: MIAMI, FL 33186 US

Title: VP
Name: PRIETO, LIGIA M
Address: 14201 SW 88TH ST.
City-St-Zip: MIAMI, FL 33186 US

Title: P
Name: PRIETO, CARMELO A
Address: 14201 SW 88TH ST.
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: CHONG, EDUARDO
Address: 14201 SW 88TH ST.
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: GARCIA, JORGE
Address: 14201 SW 88TH ST.
City-St-Zip: MIAMI, FL 33186 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: ALAN E. BELISARIO

PT

04/30/2012

Electronic Signature of Signing Officer or Director

Date