

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042191

FILED
Mar 13, 2009
Secretary of State

Entity Name: SOLRAC INVESTMENTS CORPORATION

Current Principal Place of Business:

28 W. FLAGLER ST.
SUITE 400
MIAMI, FL 33130

New Principal Place of Business:

13903 NW 67TH AVENUE
SUITE 340
MIAMI LAKES, FL 330142938

Current Mailing Address:

28 W. FLAGLER ST.
SUITE 400
MIAMI, FL 33130

New Mailing Address:

13903 NW 67TH AVENUE
SUITE 340
MIAMI LAKES, FL 330142938

FEI Number: 65-0519272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, CARLOS A
28 W. FLAGLER ST.
SUITE 400
MIAMI, FL 331301817 US

Name and Address of New Registered Agent:

ENRIQUEZ, CARLOS A
13903 NW 67TH AVENUE
SUITE 340
MIAMI LAKES, FL 330142938 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:

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ENRIQUEZ, CARLOS A
Address: 28 W. FLAGLER ST., #400
City-St-Zip: MIAMI, FL 33130

Title: V () Delete
Name: ENRIQUEZ, GREGORIO
Address: 6271 LAKE PATRICIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: ST () Delete
Name: ENRIQUEZ, ISMELIA M
Address: 6271 LAKE PATRICIA DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ENRIQUEZ, CARLOS A
Address: 13903 NW 67TH AVENUE, SUITE 340
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS A. ENRIQUEZ

P

03/13/2009

Electronic Signature of Signing Officer or Director

Date