

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000105399

Entity Name: SOLIS DESIGNS, INC.

FILED
May 15, 2007
Secretary of State**Current Principal Place of Business:**1359 VIA DE PEPI
BOYNTON BEACH, FL 33426 US**New Principal Place of Business:****Current Mailing Address:**1359 VIA DE PEPI
BOYNTON BEACH, FL 33426 US**New Mailing Address:**

FEI Number: 65-0791889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SOLIS, PABLO
1359 VIA DE PEPI
BOYNTON BEACH, FL 33426 US**Name and Address of New Registered Agent:**

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: DP () Delete
Name: SOLIS, PABLO
Address: 1359 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426 USTitle: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: SOLIS, MERCEDES
Address: 1359 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426 US

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: PABLO SOLIS

DP

05/15/2007

Electronic Signature of Signing Officer or Director

Date