

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105399

Entity Name: SOLIS DESIGNS, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

1359 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1359-A VIA DE PEPI
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

1359 VIA DE PEPI
BOYNTON BEACH, FL 33426 US

New Mailing Address:

1359-A VIA DE PEPI
BOYNTON BEACH, FL 33426 US

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:

SOLIS, PABLO
1359-A VIA DE PEPI
BOYNTON BEACH, FL 33426 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOLIS, PABLO
Address: 1359 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP () Delete
Name: SOLIS, MERCEDES
Address: 1359 VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOLIS, PABLO
Address: 1359-A VIA DE PEPI
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: VP (X) Change () Addition
Name: SOLIS, MERCEDES
Address: 1359-A 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

04/29/2008

Electronic Signature of Signing Officer or Director

Date