

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105399

FILED
May 01, 2011
Secretary of State

Entity Name: SOLIS DESIGNS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

5415 QUEENSHIP CT
LAKE WORTH, FL 33463 US

Current Mailing Address:

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

New Mailing Address:

5415 QUEENSHIP CT
LAKE WORTH, FL 33463 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-A VIA DE PEPI
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SOLIS, PABLO
5415 QUEENSHIP CT
LAKE WORTH, FL 33463 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: PABLO SOLIS

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SOLIS, PABLO
Address: 5415 QUEENSHIP CT
City-St-Zip: LAKE WORTH, FL 33463 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: PABLO SOLIS

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date