


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 01, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000062927 1. Entity Name SOLARES PROPERTIES, INC.	
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Principal Place of Business 235 NE 25 STREET MIAMI, FL 33137 US	Mailing Address PO BOX 190999 MIAMI BEACH, FL 33119 US
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DO NOT WRITE IN THIS SPACE



04262006 No Chg-P CRZE034 (11/05)

4. FEI Number 65-1006165	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**LAMCHICK, BRUCE
9130 S. DADELAND BLVD.
SUITE 1101
MIAMI, FL 33156**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD SUAREZ, JORGE PO BOX 190999 MIAMI BEACH, FL 33119
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD SUAREZ, OLGA PO BOX 190999 MIAMI BEACH, FL 33119
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05/13/06-80101-013 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Olga Suarez* **Olga Suarez** 04-26-06 305-431-5065
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #