

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062927

FILED
Mar 22, 2007
Secretary of State

Entity Name: SOLARES PROPERTIES, INC.

Current Principal Place of Business:

235 NE 25 STREET
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 190999
MIAMI BEACH, FL 33119 US

New Mailing Address:

FEI Number: 65-1006165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LUSTIG, ADAM
200 S. BISCAYNE BOULEVARD
SUITE 2500
MIAMI, FL 33131-534 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: ADAM LUSTIG

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUAREZ, JORGE
Address: PO BOX 190999
City-St-Zip: MIAMI BEACH, FL 33119

Title: VPSD () Delete
Name: SUAREZ, OLGA
Address: PO BOX 190999
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: OLGA SUAREZ

VPSD

03/22/2007

Electronic Signature of Signing Officer or Director

Date