

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000095025

Entity Name: SOLARE INVESTMENTS, INC.

Current Principal Place of Business:

333 NE 24 ST
1003
MIAMI, FL 33137

Current Mailing Address:

333 NE 24 ST
1003
MIAMI, FL 33137 US

FEI Number: 30-0755876

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN, WINDY
333 NE 24 ST
1003
MIAMI, FL 33137 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GUZMAN, WINDY
Address 333 NE 24 ST UNIT 1003
City-State-Zip: MIAMI FL 33137

Title VP
Name GUZMAN, MONICA
Address 333 NE 24 ST UNIT 1003
City-State-Zip: MIAMI FL 33137

Title S
Name CHOROCO, CARLOS
Address 333 NE 24 ST UNIT 1003
City-State-Zip: MIAMI FL 33137

Title D
Name TRIANA, JULIO
Address 300 BAYVIEW DR
PH-15
City-State-Zip: SUNNY ISLES FL 33160

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: WINDY GUZMAN

P

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date