

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000088342

**Entity Name:** BRISA Y SOL, INC.**Current Principal Place of Business:**2127 BRICKELL AVENUE  
UNIT 2201  
MIAMI, FL 33129**Current Mailing Address:**2127 BRICKELL AVENUE  
UNIT 2201  
MIAMI, FL 33129 US**FEI Number:** 20-3048020**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**LAW CENTER OF FLORIDA, INC.  
201 S. BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131 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:** JAMES M. MEYER

04/29/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR
Name	BOSCH, MARIA CRISTINA
Address	2127 BRICKELL AVENUE UNIT 2201
City-State-Zip:	MIAMI FL 33129

Title	SECRETARY
Name	BOSCH, JORGE
Address	2127 BRICKELL AVENUE UNIT 2201
City-State-Zip:	MIAMI FL 33129

Title	PRESIDENT
Name	SOLARES DE BOSCH, OLGA MARIA
Address	2127 BRICKELL AVENUE UNIT 2201
City-State-Zip:	MIAMI FL 33129

Title	VICE-PRESIDENT
Name	BOSCH, ALFONSO
Address	2127 BRICKELL AVENUE UNIT 2201
City-State-Zip:	MIAMI FL 33129

*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:** MARIA CRISTINA BOSCH**DIRECTOR**

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date