2023 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

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	I JAMES M. MEYER			04/26/2023
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	DIRECTOR	Title	SECRETARY	
Name	BOSCH, MARIA CRISTINA	Name	BOSCH, JORGE	
Address	2127 BRICKELL AVENUE UNIT 2201	Address	2127 BRICKELL AVENUE UNIT 2201	
City-State-Zip:	MIAMI FL 33129	City-State-Zip:	MIAMI FL 33129	
Title	PRESIDENT	Title	VICE-PRESIDENT	
Name	SOLARES DE BOSCH, OLGA MARIA	Name	BOSCH, ALFONSO	
Address	2127 BRICKELL AVENUE UNIT 2201	Address	2127 BRICKELL AVENUE UNIT 2201	
City-State-Zip:	MIAMI FL 33129	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.

DIRECTOR

SIGNATURE: MARIA CRISTINA BOSCH

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2023 Secretary of State 7083297754CC

Certificate of Status Desired: No

04/26/2023 Date