

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110843

Entity Name: SOL MIAMI INVESTMENTS CORP.

Current Principal Place of Business:

100 LINCOLN ROAD
APT 437
MIAMI BEACH, FL 33139

Current Mailing Address:

100 LINCOLN ROAD
APT 437
MIAMI BEACH, FL 33139

FEI Number: 26-1224542

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GROSMAN, JOSE
100 LINCOLN ROAD
437
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GROSMAN, ALBERTO I
Address 100 LINCOLN ROAD APT 437
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name GROSMAN, JOSE
Address 100 LINCOLN ROAD APT 437
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name GROSMAN, MAURICIO
Address 100 LINCOLN ROAD APT 437
City-State-Zip: MIAMI BEACH FL 33139

Title D
Name TELLAS, MATILDE
Address 100 LINCOLN ROAD APT 437
City-State-Zip: MIAMI BEACH FL 33139

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: ALBERTO GROSMAN

P

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date