

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078406

Entity Name: SOL PALMERA GROUP INC.

Current Principal Place of Business:

1855 NW 15TH AVENUE, SUITE 305
MIAMI, FL 33125

Current Mailing Address:

P O BOX 2421
MIAMI, FL 33144

FEI Number: 27-3701052

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 PSD
Name ACOSTA, JOSUE
Address 1855 NW 15TH AVENUE, SUITE 305
City-State-Zip: MIAMI FL 33125

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: JOSUE ACOSTA

PSD

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date