

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G62315

Entity Name: SOL TOURS, INC.

FILED  
Jan 25, 2005  
Secretary of State

## Current Principal Place of Business:

6039 COLLINS AVE  
APT 1228  
MIAMI BEACH, FL 33140 US

## New Principal Place of Business:

## Current Mailing Address:

6039 COLLINS AVE  
APT 1228  
MIAMI BEACH, FL 33140 US

## New Mailing Address:

FEI Number: 59-2321211      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RODRIGUEZ, RAFAEL  
9180 NW 100 STREET  
SUITE C-103  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSV ( ) Delete  
Name: CRESTA, HORACIO,  
Address: 6039 COLLINS AVENUE, UNIT 1228  
City-St-Zip: MIAMI BEACH, FL

Title: MGR ( ) Delete  
Name: EUGENIA-CRESTA, MARIA  
Address: 6039 COLLINS AVE 1228  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA EUGENIA CRESTA

MGR

01/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date