2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000021262

MIAMI, FL 33155

City-St-Zip:

Entity Name: SOL Y ARENA INTERNATIONAL REALTY COMPANY

FILED Apr 16, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10621 N. KENDALL DR., SUITE 206 10621 N. KENDALL DRIVE MIAMI, FL 331761530 SUITE 206 MIAMI, FL 331761530 **Current Mailing Address: New Mailing Address:** 12930 NW 6TH TERRACE MIAMI, FL 33182 FEI Number: 65-1012135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALMANSA, ELIZABETH 12930 NW 6TH TERRACE MIAMI, FL 33182 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALMANSA, ELIZABETH Name: Name: 12930 NW 6TH TERRACE Address: Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: Title: DS () Delete Title: () Change () Addition Name: GARCIA, ANTONIO Name: 6310 SW 18TH TERRACE Address: 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: ELIZABETH ALMANSA DP 04/16/2002