

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2003 8:00 am
Secretary of State

09-12-2003 90092 012 ***150.00

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AV

DOCUMENT # P00000021262

1. Entity Name

SOL Y ARENA INTERNATIONAL REALTY COMPANY



Principal Place of Business

**10621 N. KENDALL DRIVE
SUITE 206
MIAMI FL 33176-1530**

Mailing Address

**12930 NW 6TH TERRACE
MIAMI FL 33182**

2. Principal Place of Business

3. Mailing Address

P.O. Box 940007

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**City & State
Miami, FL**

4. FEI Number **65-1012135**

Applied For

Not Applicable

Zip

Country

Zip

Country

33194-0007 USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ALMANSA, ELIZABETH
12930 NW 6TH TERRACE
MIAMI FL 33182**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **ALMANSA, ELIZABETH**
STREET ADDRESS **12930 NW 6TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33182**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **DS** ☐ Delete
NAME **GARCIA, ANTONIO**
STREET ADDRESS **6310 SW 18TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33155**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9-9-03

Date

Daytime Phone #

CR2E034 (4/03)



Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

September 9, 2003

RE: UBR #P00000021262 Sol y Arena International Realty
UBR #P00000021377 Sol y Arena Company
UBR #P00000021276 Sand Castles Property Management Co.

Enclosed please find filing fees for the above fore-mentioned corporations.
At this time, I would like to request that the fee of \$150.00 for each company be honored since the office never received the first set of filing forms. We have been experiencing difficulty in receiving mail at our street address and therefore setup a P.O. Box for incoming correspondence. Please note our P.O. Box address below.

If, I can be of any further assistance, please do not hesitate to contact me directly (786)290-2933.

Sincerely,

Elizabeth Almansa