

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

09-12-2003 90092 011 \*\*\*150.00

0063946 AV

**DOCUMENT # P00000021377**

1. Entity Name

**SOL Y ARENA COMPANY**



Principal Place of Business

10621 N. KENDALL DRIVE  
SUITE 206  
MIAMI FL 33176

Mailing Address

12930 N.W. 6 TERRACE  
MIAMI FL 33182

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

PO Box 940007

Suite, Apt. #, etc.

City & State

Miami, Florida

Zip

33194-0007

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1012134

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

ALMANSA, ELIZABETH  
12930 N.W. 6 TERRACE  
MIAMI FL 33182

7. Name and Address of New Registered Agent

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PTD  
ALMANSA, ELIZABETH  
12930 N.W. 6 TERRACE  
MIAMI FL 33182

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

SD  
GARCIA, ANTONIO  
6310 S.W. 18 TERRACE  
MIAMI FL 33155

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE  
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CITY-ST-ZIP

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TITLE  
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STREET ADDRESS  
CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
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CITY-ST-ZIP

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☐ Change ☐ Addition

TITLE  
NAME  
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CITY-ST-ZIP

☐ Change ☐ Addition

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