

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000056191

FILED
Jan 05, 2011
Secretary of State

Entity Name: AL SOL, INC.

Current Principal Place of Business:

8877 COLLINS AVENUE
CHAMPLAIN TOWERS NORTH CONDO, APT 901
SURFSIDE, FL 33154

New Principal Place of Business:

Current Mailing Address:

8877 COLLINS AVENUE
CHAMPLAIN TOWERS NORTH CONDO, APT 901
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 22-3742163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROTO, ALCIDES
8877 COLLINS AVENUE
CHAMPLAIN TOWERS NORTH CONDO, APT 901
SURFSIDE, FL 33154 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

OFFICERS AND DIRECTORS:

Title: PD
Name: BORROTO, ALCIDES
Address: 8877 COLLINS AVENUE, APT 901
City-St-Zip: SURFSIDE, FL 33154

Title: VD
Name: DEL SOL, MANUEL
Address: 8611 BELLE MEADE DRIVE
City-St-Zip: FORT MYERS, FL 33908

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: ALCIDES BORROTO

MR

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date