

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075414

FILED
Apr 08, 2006
Secretary of State

Entity Name: EL SOL SERVICES CORPORATION

Current Principal Place of Business:

711 - 5TH STREET
SUITE 203
MIAMI BEACH, FL 33139

Current Mailing Address:

711 - 5TH STREET
SUITE 203
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

7620 CARLYLE AVENUE
SUITE 504
MIAMI BEACH, FL 33141

New Mailing Address:

7620 CARLYLE AVENUE
SUITE 504
MIAMI BEACH, FL 33141 US

FEI Number: 65-1126344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRONCOSO, FERNANDO
711 - 5TH STREET
SUITE 203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TRONCOSO, FERNANDO
7620 CARLYLE AVENUE
SUITE 504
MIAMI BEACH, FL 33141 US

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: FERNANDO TRONCOSO

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRONCOSO, FERNANDO
Address: 711 - 5TH STREET SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SD () Delete
Name: TRONCOSO, MARIO
Address: 711 - 5TH STREET SUITE 203
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TD () Delete
Name: TRONCOSO, LUIS
Address: 711 - 5TH STREET SUITE 203
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRONCOSO, FERNANDO
Address: 7620 CARLYLE AVENUE STE 504
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: SD (X) Change () Addition
Name: TRONCOSO, MARIO
Address: 7620 CARLYLE AVENUE STE 504
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: TD (X) Change () Addition
Name: TRONCOSO, LUIS
Address: 7620 CARLYLE AVENUE STE 504
City-St-Zip: MIAMI BEACH, FL 33141 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: FERNANDO TRONCOSO

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04/08/2006

Electronic Signature of Signing Officer or Director

Date