

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029690

FILED  
Jan 12, 2011  
Secretary of State

**Entity Name:** INVERSIONES SOPEL DE MIAMI, INC.

**Current Principal Place of Business:**

6039 COLLINS AVE  
APT. 435  
MIAMI BCH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2333 BRICKELL AVENUE  
APT. 1214  
MIAMI, FL 33129

**New Mailing Address:**

**FEI Number:** 71-0938921

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CASTILLO B., ALVARO  
1390 BRICKELL AVE.  
SUITE 200  
MIAMI, FL 33131 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: D  
Name: SOLORZANO, CONSUELO  
Address: 6039 COLLINS AVE UNIT 435  
City-St-Zip: MIAMI BCH, FL 33140

Title: D  
Name: DE GONZALEZ, SILVANA  
Address: 6039 COLLINS AVE UNIT 435  
City-St-Zip: MIAMI BCH, FL 33140

Title: D  
Name: DE SOLORZANO, ROSITA  
Address: 6039 COLLINS AVE UNIT 435  
City-St-Zip: MIAMI BCH, FL 33140

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: CONSUELO SOLORZANO

D

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date