

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029690

FILED
Feb 23, 2012
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

02/23/2012

Electronic Signature of Signing Officer or Director

Date