

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135980

Entity Name: SOL DEL SUR,INC

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

9372 COLLINS AVE
SUITE 5
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9372 COLLINS AVE
SUITE 5
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 20-0411476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBA FINANCIAL SERVICES, CORP
13935 NW 1ST AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PBA FINANCIAL SERVICES, CORP
174 NE 96TH STREET
MIAMI, FL 33138 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:

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMIZIOLI, MARIA DEL CARM
Address: 9372 COLLINS AVE APT 5
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP () Delete
Name: VILLANUEVA, ROCIO
Address: 9372 COLLINS AVE APT 5
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIA DEL CARMEN DOMIZIOLI

P

04/19/2007

Electronic Signature of Signing Officer or Director

Date