

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135980

Entity Name: SOL DEL SUR,INC

FILED  
Feb 29, 2008  
Secretary of State

## Current Principal Place of Business:

9372 COLLINS AVE  
SUITE 5  
SURFSIDE, FL 33154 US

## Current Mailing Address:

9372 COLLINS AVE  
SUITE 5  
SURFSIDE, FL 33154 US

## New Principal Place of Business:

3215 NE 184TH STREET  
14101  
AVENTURA, FL 33160 US

## New Mailing Address:

3215 NE 184TH STREET  
14101  
AVENTURA, FL 33160 US

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  
174 NE 96TH STREET  
MIAMI, FL 33138 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

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: P (X) Change ( ) Addition  
Name: DOMIZIOLI, MARIA DEL CARM  
Address: 3215 NE 184TH STREET APT 14101  
City-St-Zip: AVENTURA, FL 33160 US

Title: VP (X) Change ( ) Addition  
Name: VILLANUEVA, ROCIO  
Address: 3215 NE 184TH STREET APT 14101  
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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

02/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date