

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135980

Entity Name: SOL DEL SUR,INC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

9309 COLLINS AVE, STE 12
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9309 COLLINS AVE, STE 12
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
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: 3215 NE 184TH STREET APT 14101
City-St-Zip: AVENTURA, FL 33160 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMIZIOLI, MARIA DEL CARM
Address: 9309 COLLINS AVE SUITE 12
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP (X) Change () Addition
Name: VILLANUEVA, ROCIO
Address: 9309 COLLINS AVE SUITE 12
City-St-Zip: SURFSIDE, FL 33154 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 DOMIZIOLI

P

02/01/2009

Electronic Signature of Signing Officer or Director

Date