

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135980

Entity Name: SOL DEL SUR,INC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

9309 COLLINS AVE, STE 12
SURFSIDE, FL 33154 US

New Principal Place of Business:

9309 COLLINS AVE
SUITE 12
SURFSIDE, FL 33154 US

Current Mailing Address:

9309 COLLINS AVE, STE 12
SURFSIDE, FL 33154 US

New Mailing Address:

9309 COLLINS AVE
SUITE 12
SURFSIDE, FL 33154 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
Name: DOMIZIOLI, MARIA DEL CARM
Address: 9309 COLLINS AVE SUITE 12
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP
Name: VILLANUEVA, ROCIO
Address: 9309 COLLINS AVE SUITE 12
City-St-Zip: SURFSIDE, FL 33154 US

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: MARIA DEL CARMEN DOMIZIOLI

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date