2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023701

Entity Name: SOL-PALMERAS A.L.F., INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14714 SW 177 TER MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

14714 SW 177 TER MIAMI, FL 33187

FEI Number: 20-0664445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PINO, MAYRA M 3721 SW 105 CT MIAMI, FL 33165 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST

Name: PINO, MAYRA M Address: 3721 SW 105 CT City-St-Zip: MIAMI, FL 33165

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: MAYRA PINO P 04/27/2012