

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000000984

FILED
Apr 17, 2007
Secretary of State

Entity Name: DEL SOL HOME SERVICE AND REPAIR, INC.

Current Principal Place of Business:

17202 SW 149 CT
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

17202 SW 149 CT
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-2094190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL SOL, JUAN E
17202 SW 149 CT
MIAMI, FL, FL 33187 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL SOL, JUAN E
Address: 17202 SW 149 CT
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: DEL SOL, MERCEDES
Address: 17202 SW 149 CT
City-St-Zip: MIAMI, FL 33187

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: CANINO, ANDRES
Address: 17202 SW 149 CT
City-St-Zip: MIAMI, FL 33187

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: JUAN DEL SOL

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date