

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004596

Entity Name: EL SOL BRANDS, INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

8700 NW 101 STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

8700 NW 101 STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 86-1128158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELPRETE, CARL
8700 N.W. 101 STREET
MEDLEY, FL 33178 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
Name: DELPRETE, CARL
Address: 15989 D ALENE DR
City-St-Zip: DELRAY BEACH, FL 33484

Title: V
Name: DELPRETE, PHILIP
Address: 30 MARY COURT
City-St-Zip: MELVILLE, NY 11747

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: CARL DELPRETE

P

04/13/2012

Electronic Signature of Signing Officer or Director

Date