

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088342

Entity Name: BRISA Y SOL, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Principal Place of Business:

2127 BRICKELL AVENUE
APT 2201
MIAMI, FL 33129

New Mailing Address:

2127 BRICKELL AVENUE
APT 2201
MIAMI, FL 33129

FEI Number: 20-3048020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, JAMES M
701 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: D () Delete
Name: BOSCH, MARIA OLGA
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: BOSCH, JORGE
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: SOLARES DE BOSCH, OLGA MARIA
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: BOSCH, ALFONSO
Address: 701 BRICKELL AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOSCH, MARIA CRISTINA
Address: C/O 2127 BRICKELL AVENUE, APT. 2201
City-St-Zip: MIAMI, FL 33129

Title: S (X) Change () Addition
Name: BOSCH, JORGE
Address: C/O 2127 BRICKELL AVENUE, APT. 2201
City-St-Zip: MIAMI, FL 33129

Title: P (X) Change () Addition
Name: SOLARES DE BOSCH, OLGA MARIA
Address: C/O 2127 BRICKELL AVENUE, APT. 2201
City-St-Zip: MIAMI, FL 33129

Title: VP (X) Change () Addition
Name: BOSCH, ALFONSO
Address: C/O 2127 BRICKELL AVENUE, APT. 2201
City-St-Zip: MIAMI, FL 33129

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: JORGE BOSCH

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date