

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088342

Entity Name: BRISA Y SOL, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

2127 BRICKELL AVENUE
APT 2201
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVENUE
APT 2201
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-3048020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
SUITE 800
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: ALFONSO BOSCH

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date