

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095499

Entity Name: SOL DEL PLATA, CORP.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2705 NORTH ANDREWS
SUITE 2705
WILTON MANORS, FL 33311

New Principal Place of Business:

Current Mailing Address:

2705 NORTH ANDREWS
SUITE 2705
WILTON MANORS, FL 33311

New Mailing Address:

FEI Number: 20-3111670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFAEL, RIVAS
2705 N ANDREWS AVE
2705
WILTON MANORS, FL 33311 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: PD
Name: VIRGILIO, RIVAS
Address: 4341 NW 12 DR
City-St-Zip: POMPANO BEACH, FL 33064

Title: VPD
Name: SUSANA, PALMA
Address: 4341 NW 12 DR
City-St-Zip: POMPANO BEACH, FL 33064

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: VIRGILIO RIVAS

PD

01/24/2012

Electronic Signature of Signing Officer or Director

Date