

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101821

Entity Name: SOL DE COLAN, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2000 S.BAYSHORE DRIVE
12
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2000 S.BAYSHORE DRIVE
12
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1256294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALKENTHAL, JUDY
4615 PINE HARRIER DR.
SARASOTA, FL 34231 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: PEREZ-MACCOLLUM, DAVID
Address: 2000 S. BAYSHORE DRIVE #12
City-St-Zip: MIAMI, FL 33133

Title: D
Name: BALAREZO, MARIA E
Address: 2000 S. BAYSHORE DRIVE #12
City-St-Zip: MIAMI, FL 33133

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: DAVID PÃ©REZ-MACCOLLUM

SR.

01/06/2012

Electronic Signature of Signing Officer or Director

Date