

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143108

Entity Name: EL SOL Y EL MAR INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

15020 GRANT LANE
HOMESTEAD, FL 33033

New Principal Place of Business:

4500 W 19 COURT
D-438
HIALEAH, FL 33012

Current Mailing Address:

15020 GRANT LANE
HOMESTEAD, FL 33033

New Mailing Address:

4500 W 19 CT
D-438
HIALEAH, FL 33012

FEI Number: 22-3917242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, BRENDA M RA
15020 GRANT LANE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

VALENTIN, BRENDA M RA
4500 W 19TH COURT
D-438
HIALEAH, FL 33012 US

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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: VALENTIN, BRENDA M.
Address: 15020 GRANT LANE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VALENTIN, BRENDA M.
Address: 4500 W 19TH COURT D-438
City-St-Zip: HIALEAH, FL 33012

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: BRENDA M VALENTIN

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date