

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009805

Entity Name: BRISAS SOL Y MAR CORP

FILED  
Feb 28, 2008  
Secretary of State

## Current Principal Place of Business:

9300 S. DIXIE HWY., SUITE 201  
MIAMI, FL 33156

## New Principal Place of Business:

9300 S. DIXIE HWY., SUITE 105  
MIAMI, FL 33156

## Current Mailing Address:

9300 S. DIXIE HWY., SUITE 201  
MIAMI, FL 33156

## New Mailing Address:

9300 S. DIXIE HWY., SUITE 105  
MIAMI, FL 33156

FEI Number: 20-4172953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, DIEGO  
9300 S. DIXIE HWY., SUITE 201  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

PEREZ, DIEGO  
9300 S. DIXIE HWY., SUITE 105  
MIAMI, FL 33156 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PEREZ, DIEGO  
Address: 9300 S. DIXIE HWY., SUITE 201  
City-St-Zip: MIAMI, FL 33156

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PEREZ, DIEGO  
Address: 9300 S. DIXIE HWY., SUITE 105  
City-St-Zip: MIAMI, FL 33156

Title: PD ( ) Change (X) Addition  
Name: VALESTER, VARINIA  
Address: 9300 S. DIXIE HWY SUITE 105  
City-St-Zip: MIAMI, FL 33156

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: VARINIA VALESTER

PD

02/28/2008

Electronic Signature of Signing Officer or Director

Date