

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088374

Entity Name: SOL Y BEL CORP

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

823 ANASTASIA AVE.
CORAL GABLES, FL 33134

New Principal Place of Business:

823 ANASTASIA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

823 ANASTASIA AVE.
CORAL GABLES, FL 33134

New Mailing Address:

823 ANASTASIA AVE
CORAL GABLES, FL 33134 US

FEI Number: 26-0696654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAQUERA, MARISOL
823 ANASTASIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAQUERA, MARISOL
823 ANASTASIA AVE
CORAL GABLES, FL 33134 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: MARISOL BAQUERA

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Change (X) Addition
Name: BAQUERA, MARISOL
Address: 823 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33174 US

Title: VP/D () Change (X) Addition
Name: CORRALES, MARIBEL
Address: 823 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33174 US

Title: SEC () Change (X) Addition
Name: BAQUERA, MARISOL
Address: 823 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: TREA () Change (X) Addition
Name: CORRALES, MARIBEL
Address: 823 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

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: MARISOL BAQUERA

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04/14/2008

Electronic Signature of Signing Officer or Director

Date