

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000088374

FILED
Jan 10, 2011
Secretary of State

Entity Name: SOL Y BEL CORP

Current Principal Place of Business:

823 ANASTASIA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

823 ANASTASIA AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

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:

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: P/D
Name: BAQUERA, MARISOL
Address: 823 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33174 US

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

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

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

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: MARISOL BAQUERA

P/D

01/10/2011

Electronic Signature of Signing Officer or Director

Date