

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000088374

FILED
Jun 12, 2012
Secretary of State

Entity Name: SOL Y BEL CORP

Current Principal Place of Business:

15400 SW 82ND COURT
CORAL GABLES, FL 33134 US

New Principal Place of Business:

15400 SW 82ND COURT
PALMETTO BAY, FL 33157 US

Current Mailing Address:

15400 SW 82ND COURT
CORAL GABLES, FL 33134 US

New Mailing Address:

15400 SW 82ND COURT
PALMETTO BAY, FL 33157 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:

NEWMAN, CLAUDIA
15400 SW 82ND COURT
PALMETTO BAY, FL 33157 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: CLAUDIA NEWMAN

06/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NEWMAN, CLAUDIA
Address: 15400 SW 82ND COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: S
Name: NEWMAN, CLAUDIA
Address: 15400 SW 82ND COURT
City-St-Zip: PALMETTO BAY, FL 33157 US

Title: T
Name: NEWMAN, CLAUDIA
Address: 15400 SW 82ND COURT
City-St-Zip: PALMETTO BAY, FL 33157 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: CLAUDIA NEWMAN

PD

06/12/2012

Electronic Signature of Signing Officer or Director

Date