

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110843

FILED  
Apr 27, 2012  
Secretary of State

Entity Name: SOL MIAMI INVESTMENTS CORP.

**Current Principal Place of Business:**

100 LINCOLN ROAD  
APT 437  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

100 LINCOLN ROAD  
APT 437  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 26-1224542      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GROSMAN, JOSE  
100 LINCOLN ROAD  
437  
MIAMI, FL 33131 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  
Name: GROSMAN, ALBERTO I  
Address: 100 LINCOLN ROAD APT 437  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: GROSMAN, JOSE  
Address: 100 LINCOLN ROAD APT 437  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: GROSMAN, MAURICIO  
Address: 100 LINCOLN ROAD APT 437  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: TELLAS, MATILDE  
Address: 100 LINCOLN ROAD APT 437  
City-St-Zip: MIAMI BEACH, FL 33139

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: ALBERTO GROSSMAN

P

04/27/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date