2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103570

Entity Name: SOL DE ABRIL STORE, CORP

FILED Jul 23, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2955 WEST 12TH AVENUE HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

1052 EAST 19TH STREET 2955 WEST 12TH AVENUE HIALEAH, FL 33013 HIALEAH, FL 33012

FEI Number: 26-3761335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GARCIA, ALICIA SOSA, PABLO M
1052 EAST 19TH STREET 10090 NW 80TH COURT
HIALEAH, FL 33013 US 1351
HIALEAH, FL 33016 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: PABLO MIGUEL SOSA 07/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SOSA, PABLO M

 Address:
 10090 NW 80TH COURT

 City-St-Zip:
 HIALEAH, FL 33016

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: PABLO MIGUEL SOSA P 07/23/2010