

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103570

Entity Name: SOL DE ABRIL STORE, CORP

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

2955 WEST 12TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

1565 EAST 4TH AVENUE
HIALEAH, FL 33010

Current Mailing Address:

2955 WEST 12TH AVENUE
HIALEAH, FL 33012

New Mailing Address:

1565 EAST 4TH AVENUE
HIALEAH, FL 33010

FEI Number: 26-3761335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, PABLO M
10090 NW 80TH COURT
1351
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

SOSA, PABLO M
1680 EAST 5TH AVENUE
HIALEAH, FL 33010 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 M SOSA

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, PABLO M
Address: 1680 EAST 5TH AVENUE
City-St-Zip: HIALEAH, FL 33010

Title: V-P
Name: PAGES, YAQUELIN
Address: 1680 EAST 5TH AVENUE
City-St-Zip: HIALEAH, FL 33010

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 M SOSA

P

01/18/2011

Electronic Signature of Signing Officer or Director

Date