

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035424

FILED
Jan 16, 2012
Secretary of State

Entity Name: SOL PROPERTY MANAGEMENT CORPORATION

Current Principal Place of Business:

3968 NIGHTHAWK DR.
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 268327
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-0272452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORDO, ROSA A
3968 NIGHTHAWK DR.
WESTON, FL 33331 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: SORDO, ROSA A
Address: 3968 NIGHTHAWK DR.
City-St-Zip: WESTON, FL 33331 US

Title: SEC
Name: OLIVO, SANDRA
Address: 1591 NW 157TH. AVE.
City-St-Zip: PEMBROKE PINES, FL 33028 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: ROSA SORDO

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date