

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000041639

Entity Name: SOL DEL ESTE CORP.

FILED  
Feb 24, 2011  
Secretary of State

## Current Principal Place of Business:

2875 NE 191ST STREET 801  
AVENTURA, FL 33180

## New Principal Place of Business:

2875 NE 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 US

## Current Mailing Address:

2875 NE 191ST STREET 801  
AVENTURA, FL 33180

## New Mailing Address:

2875 NE 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 US

FEI Number: 42-1771738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ  
2875 NE 191ST STREET 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ  
2875 NE 191ST STREET  
SUITE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

02/24/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: CHARRUA, MARIO  
Address: 2875 NE 191ST STREET, SUITE 801  
City-St-Zip: AVENTURA, FL 33180

Title: D  
Name: CHARRUA, ANA A  
Address: 2875 NE 191ST STREET SUITE 801  
City-St-Zip: AVENTURA, FL 33180

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: MARIO CHARRUA

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date