

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021757

Entity Name: SOTELO HOLDINGS, INC

FILED
Jun 15, 2012
Secretary of State

Current Principal Place of Business:

5989-A WEST 16TH AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

5989-A WEST 16TH AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-5467071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTELO, JULBRINE F
14097 SW 51ST LANE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

RIZO, RAMON F
6448 WEST 12TH COURT
HIALEAH, FL 33012 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: RAMON F RIZO

06/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIZO, ILEANA D
Address: 6448 WEST 12TH CT
City-St-Zip: HIALEAH, FL 33012 US

Title: VP
Name: RIZO, RAMON F
Address: 6448 WEST 12TH COURT
City-St-Zip: HIALEAH, FL 33012 US

Title: T
Name: RIZO, ILEANA D
Address: 6448 WEST 12TH CT
City-St-Zip: HIALEAH, FL 33012 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: ILEANA D RIZO

P

06/15/2012

Electronic Signature of Signing Officer or Director

Date