

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18078

FILED
Apr 03, 2009
Secretary of State

Entity Name: CULTURAS DEL SOL, INC.

Current Principal Place of Business:

7311 NW 12 ST #11
MIAMI, FL 33126

New Principal Place of Business:

7235 SW 54TH AVENUE
MIAMI, FL 33143

Current Mailing Address:

7311 NW 12 ST #11
MIAMI, FL 33126

New Mailing Address:

7235 SW 54TH AVENUE
MIAMI, FL 33143

FEI Number: 52-1261771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK, ROCHELLE
7311 NW 12TH ST #11
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BECK, ROCHELLE
7235 SW 54TH AVENUE
MIAMI, FL 33143 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: ROCHELLE BECK

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BECK, ROCHELLE
Address: 7235 SW 54 AVE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: BENAVIDES, LUCY
Address: 6 HOLLOW TREE WAY
City-St-Zip: GREENVILLE, SC 29605

Title: T () Delete
Name: BECK, SAMUEL
Address: 18 BRIGHTON 3RD RD
City-St-Zip: BROOKLYN, NY

Title: S () Delete
Name: BECK, CHARLOTTE
Address: 18 BRIGHTON 3RD RD.
City-St-Zip: BROOKLYN, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BECK, ROCHELLE
Address: 7235 SW 54 AVE
City-St-Zip: MIAMI, FL 33143 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROCHELLE BECK

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date