

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064841

FILED
Apr 23, 2004
Secretary of State

Entity Name: DEL SOL MARKETING, INC.

Current Principal Place of Business:

6970 SW 55 TERR
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD
1045
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0622033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CAMPO, HENRY
C/O OCARIZ GITLIN & ZOMERFELD
999 PONCE DE LEON BLVD #1045
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEL CAMPO, HENRY
Address: 999 PONCE DE LEON BLVD #1045
City-St-Zip: MIAMI, FL 33134

Title: VP () Delete
Name: DEL CAMPO, MARIANA V
Address: 999 PONCE DE LEON BLVD #1045
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: HENRY DEL CAMPO

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date