

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000064841

1. Entity Name
DEL SOL MARKETING, INC.



Principal Place of Business
6970 SW 55 TERR
MIAMI, FL 33155 US

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0622033

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$650.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME DEL CAMPO, HENRY
STREET ADDRESS 999 PONCE DE LEON BLVD #1045
CITY-ST-ZIP MIAMI, FL 33134

TITLE ☐ Change ☐ Addition
NAME 700022079867
STREET ADDRESS 08/05/03--01073--028 ***150.00
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME DEL CAMPO, MARIANA V
STREET ADDRESS 999 PONCE DE LEON BLVD #1045
CITY-ST-ZIP MIAMI, FL 33134

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/03

(305) 271-0047

Date

Daytime Phone #

CR2E034 (10/02)

FILED

03 AUG -4 AM 10:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
COPY



☐ CHECK HERE IF MAKING CHANGES

Attachment#



**OCARIZ, GITLIN
& ZOMERFELD, LLP**
CERTIFIED PUBLIC ACCOUNTANTS

July 10, 2003

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Del Sol Marketing, Inc.
EIN# 65-0622033
Document #P95000064841

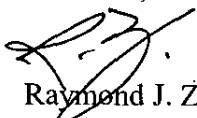
The above named taxpayer has not seen their payment in the amount of \$150.00 to your department for the 2003 Uniform Business Report clear their bank and are concerned that the check and form might have been lost by your department. The taxpayer mailed in the form along with the check on April 7, 2003 and more than three months have passed.

Enclosed please find a copy of the signed 2003 Uniform Business Report mailed in by the taxpayer along with a newly reissued check for \$150.00.

If you have any questions please do not hesitate to contact us:

Sincerely,

OCARIZ, GITLIN & ZOMERFELD, LLP


Raymond J. Zomerfeld, C.P.A.
For the firm

RJZ/an

Encl.

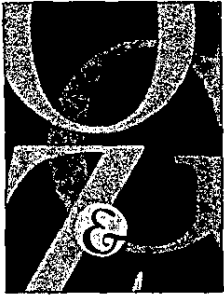
999 Ponce de Leon Blvd.
Suite 1045
Coral Gables, FL 33134
Tel 305.444.8288
Fax 305.444.8280
www.ogz-cpa.com

**PLEASE ACKNOWLEDGE RECEIPT OF THIS LETTER BY
RETURNING A COPY IN THE ENCLOSED SELF-ADDRESSED
ENVELOPE.**

Members of:

American Institute of
Certified Public Accountants
Florida Institute of
Certified Public Accountants
National Association of
Certified Valuation Analysts

Attachment #



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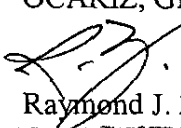
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