

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080140

Entity Name: SOL DEL CARIBE CORP.

FILED
Apr 09, 2004
Secretary of State

Current Principal Place of Business:

2478 SW 137TH AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2478 SW 137TH AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 65-0868695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, AMAURYS
14429 SW 93 TERR
MIAMI, FL 32186 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: PD () Delete
Name: MARTINEZ, AMAURYS
Address: 7941 SW 152 AVE. UNIT #1402
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: MARTINEZ, MAUMELO
Address: 3563 SW 150TH CT
City-St-Zip: MIAMI, FL 33185

Title: SD (X) Delete
Name: MARTINEZ, NOHARI M
Address: 14429 SW 93 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MARTINEZ, NOHARI M
Address: 14429 SW 93 TERR
City-St-Zip: MIAMI, FL 33193

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: AMAURYS MARTINEZ

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04/09/2004

Electronic Signature of Signing Officer or Director

Date