

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080140

Entity Name: SOL DEL CARIBE CORP.

FILED
Jan 26, 2011
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, NOHARI M
2478 SW 137 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RUIZ, DALIA E
2478 SW 137 AVE
MIAMI, FL 33175 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: DALIA E. RUIZ

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: RUIZ, DALIA E
Address: 2478 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

Title: VP
Name: MARTINEZ, NOHARI M
Address: 2478 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

Title: T
Name: RAVELO FONSECA, ADDIANELYS
Address: 2478 SW 137 AVE
City-St-Zip: MIAMI, FL 33175

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: DALIA E. RUIZ

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01/26/2011

Electronic Signature of Signing Officer or Director

Date