→ PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherina Harris Secretary of State

DIVISION OF CORPORATIONS

1999 DOCUMENT # P98000090850

SOL Y SOMBRA PROPERTIES CORP.

Principal Place of Business 52 N. PROSPECT RD. Drive CORAL GABLES FL 33133

2. Principal Place of Business .

Suite, Apt. #, etc.

Mailing Address

52 N. PROSPECT DD. Drive CORAL GABLES FL 33133

Suite, Apt. #, etc.

FILED Jun 21, 1999 8:00 am Secretary of State

06-21-1999 90006 006 ***550.00

Applied For

Not Applicable \$8.75 Additional



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed 10/26/1998

5. Certificate of Status Desired

22	•	27		٠.			5.	Certificate of	Status Desired	ı u	Fee Re	quired	
City & State City & State							6.	6. Election Campaign Financing	ח פי	\$5.00 May Be Added to Fees			
23							Trust Fund Contribution					<u>U</u>	
Zíp	Country	Zip			Country		8.	This corporation owes the c	urrent year li	ntangible			
24	25	25 29 31						Personal Pr	operty Tax.		☐ Yes	□No	
8. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agen						nt	
			-		81	Name						_	
PARI	DO, JUAN		•										
52 N	I. PROSPECT RO. De	ke		`	82 8	Street A	ddress (P	O. Box Num	ber is Not Acce	eptable)			
	AL GABLES FL 33133	, v -		ŀ	83								
0010	VIE CE DELCO 1 E .CO 100												
					84 (City					85 Zip (ode	
					$oldsymbol{ol}}}}}}}}}}}}}}}}}}$	-				<u>FI</u>	-		
11. Pursuant t	to the provisions of Section	ns 607.0502 and 607.1508 the State of Florida, Such	, Florida Statutes,	, the at	by the	amed o	orporation	n submits this	statement for (the purpose of cent the appo	if changing its sintment as re	registered alstered	
Office or re	egistered agent, or both, it m familiat with, and accept	t the obligations of, Section	n 607.0505, Florid	a Statu	ites.	s corpor	200113 00	ARIO OI OILCON	31 3. 1 No. 100 y CO	oop: a.o opp		J. C · C · C · C · C · C · C · C · C · C ·	
SIGNATURE	Signature, typed or printed name of	registered agent and title if applicable	. (NOTE: Re	egistered .	Agent #	gnature rec	uwed when n			DATE			
12.	OFF	ICERS AND DIRECTORS	<u> </u>	13.			- 1	ADDITIONS/	CHANGES TO	OFFICERS A			
ππLE	D	☐ DELETE		1.1 100	le	ĺ			-		☐ Change	Addition	
NAME:	-PARDO: LILIA			12 NA	ME					- ==-		ون وفي شعمون	
STREET ADDRESS				1351	REET AC	ORESS							
CITY-ST-ZIP	CORAL GABLES FL 33133				Y-ST-Z	IP							
TITLE	D	☐ DELETE		2.1 TITLE						Change	Addition		
NAME	PARDO, JUAN			22 NA	ME								
STREET ADDRESS	52 N. PROSPECT NO	Dr.		23 STI	REET AC	ORESS					,	-	
CITY-ST-ZIP	CORAL GARLES EL S	PAL GABLES FL 33133		2.4 CITY-ST-ZIP									
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NAME				3.2 NA	ME .							•	
			, ,	3350	REET AC	YNRESS				,		•	
STREET ADDRESS		and the second s		3.4. CITY-ST-									
TITLE			DELETE	4.1 TIT					-		Change	Addition	
i				4.2 NA									
NAME	•			ł	REET AL	NADTER							
STREET ADDRESS	•												
CITY-ST-ZIP			DELETE	5.1 TID	Y-ST-Z	" 					Change	Addition	
IIILE			L. DELETE	5.1 FILE								_	
NAME					reetad	NBESS		•					
STREET ADDRESS			-		Y-ST-2	-1-						**	
CTY:ST-ZIP			DELETE	61 111					<u> </u>		Change	Addition	
TITLE			T Nerese										
NAME	li			6.2 NAME 6.3 STREET ADDRESS									
STREET ADDRESS	•					- 1							
CITY-ST-ZIP		4			Y-ST-2			446.07/03/03	Florida Cartin	- I feebas -	while there there !	Mormation	
14. I hereby of indicated of officer or of Block 12 of the second of the	ertify that the information on this annual report or sudirector of the corporation or Block 13 if changed, or	supplied with this filing doe ppleme riel ennual report i or the receiver or trustee on on an attachment with an	es not qualify to the strue and accurate modered to execute a supplier of the second structures. The second	ne exer te and cute th ther like	ruption that m is repo e emp	stated in my signation ort as re covered.	n Section ure shall quired by	have the sar Chapter 607	, Florida Statute ne legal effect a ', Florida Statut	es if made unites; and that i	der oath; that my name app	l am an ears in	