2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Mar 30, 2001 8:00 am DOCUMENT # P98000090850 **Secretary of State** 1. Entity Name SOL Y SOMBRA PROPERTIES CORP 03-30-2001 90322 034 ***158.75 Principal Place of Business Mailing Address 52 N PROSPECT DR 52 N PROSPECT DR AATI **CORAL GABLES FL 33133** CORAL GABLES FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FFI Number Applied For 65-0873319 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARDO, JUAN Street Address (P.O. Box Number is Not Acceptable) 52 N PROSPECT DR CORAL GABLES FL 33133 City 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ■ Addition CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change PARDO, LILIA NAME NAME **52 N PROSPECT DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33133** CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE PARDO, JUAN NAME NAME STREET ADDRESS 52 N PROSPECT DR STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33133 CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.