

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090850

FILED
Feb 15, 2012
Secretary of State

Entity Name: SOL Y SOMBRA PROPERTIES CORP

Current Principal Place of Business:

6945 SUNRISE TERRACE
CORAL GABLES, FL 33133

New Principal Place of Business:

8855 COLLINS AVE #4C
SURFSIDE, FL 33154

Current Mailing Address:

PO BOX 140865
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0873319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JUAN F
6945 SUNRISE TERRACE
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

PARDO, JUAN F
6835 SUNRISE PLACE
CORAL GABLES, FL 33133 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PARDO, LILIA
Address: 6835 SUNRISE PLACE
City-St-Zip: CORAL GABLES, FL 33133

Title: D
Name: PARDO, JUAN F
Address: P.O. BOX 140865
City-St-Zip: CORAL GABLES, FL 33114

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: JUAN PARDO

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date