

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088342

Entity Name: BRISA Y SOL, INC.

Current Principal Place of Business:

2127 BRICKELL AVENUE
APT 2201
MIAMI, FL 33129

Current Mailing Address:

2127 BRICKELL AVENUE
APT. 2201
MIAMI, FL 33129 US

FEI Number: 20-3048020

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 S. BISCAYNE BLVD.
SUITE 800
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BOSCH, MARIA CRISTINA
Address C/O 2127 BRICKELL AVENUE
APT. 2201
City-State-Zip: MIAMI FL 33129

Title SECRETARY
Name BOSCH, JORGE
Address C/O 2127 BRICKELL AVENUE
APT. 2201
City-State-Zip: MIAMI FL 33129

Title PRESIDENT
Name SOLARES DE BOSCH, OLGA MARIA
Address C/O 2127 BRICKELL AVENUE
APT. 2201
City-State-Zip: MIAMI FL 33129

Title VICE-PRESIDENT
Name BOSCH, ALFONSO
Address C/O 2127 BRICKELL AVENUE
APT. 2201
City-State-Zip: MIAMI FL 33129

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: MARIA CRISTINA BOSCH

DIRECTOR

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date