

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000056807

Entity Name: SUN-SOL HOTELS & RESORTS CORP

Current Principal Place of Business:

5859 AMERICAN WAY
ORLANDO, FL 32819

Current Mailing Address:

5859 AMERICAN WAY
ORLANDO, FL 32819 US

FEI Number: 45-5582394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CUEVAS & ASSOCIATES, P.A.
7480 SW 40TH STREET
SUITE 600
MIAMI, FL 33155 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: ANDREW CUEVAS

04/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PULGAR, VERONICA
Address 5859 AMERICAN WAY
City-State-Zip: ORLANDO FL 32819

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: VERONICA PULGAR

P

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date