2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000056807

Entity Name: SUN-SOL HOTELS & RESORTS CORP

Current Principal Place of Business:

9330 W US HWY 192 CLERMONT, FL 34714

Current Mailing Address:

9330 W US HWY 192 CLERMONT, FL 34714 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 04/29/2014

Electronic Signature of Registered Agent

Officer/Director Detail:

Title

Name PULGAR, VERONICA

Address 14304 FREDRICKSBURGS DRIVE #407

City-State-Zip: ORLANDO FL 32837

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: VERONICA PULGAR

04/29/2014 Date

Date

FILED Apr 29, 2014

Secretary of State

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