

FILED
Apr 20, 2005 8:00 am
Secretary of State

50039819

DOCUMENT # N02000000269

1. Entity Name

S O S ROMANIA, CORP.

Principal Place of Business

8652 ESCONDIDO WAY E.
BOCA RATON FL 33433

Mailing Address

8652 ESCONDIDO WAY E.
BOCA RATON FL 33433

2. Principal Place of Business

8652 ESCONDIDO WAY E

Suite, Apt. #, etc.

3. Mailing Address

8652 ESCONDIDO WAY E

Suite, Apt. #, etc.

City & State

BOCA RATON, FL

Zip

33433

Country

USA

City & State

BOCA RATON, FL

Zip

33433

Country

USA

4. FEI Number

02-0531392

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AMANCI, MICHAEL
8652 ESCONDIDO WAY E.
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
Due By May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #