

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000269

FILED
May 03, 2010
Secretary of State

Entity Name: S O S ROMANIA, CORP.

Current Principal Place of Business:

1830 DIXIANA ST, APT 402
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1830 DIXIANA ST, APT 402
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 02-0531392 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COSTACHE, MIHAIL
1830 DIXIANA ST, #402
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: PD
Name: MIHAIL, COSTACHE
Address: 1830 DIXIANA ST #402
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: CORNELIU, MARIUS HATEGAN
Address: 2735 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: TSD
Name: COSTACHE, IULIANA
Address: 1830 DIXIANA ST #402
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIHAIL COSTACHE

PD

05/03/2010

Electronic Signature of Signing Officer or Director

Date