

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038091

FILED
Mar 13, 2011
Secretary of State

Entity Name: SOSSAI CORPORATION

Current Principal Place of Business:

17961 SW 27TH ST.
MIRAMAR, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17961 SW 27TH ST.
MIRAMAR, FL 33029 US

New Mailing Address:

FEI Number: 20-2786413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALHAES, MARCOS F
10304 SW 19TH ST
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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: PRES
Name: SOSSAI, EDSON
Address: 17961 SW 27TH ST.
City-St-Zip: MIRAMAR, FL 33029 US

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: EDSON SOSSAI

PRE

03/13/2011

Electronic Signature of Signing Officer or Director

Date