

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075033

Entity Name: S.O.S. CAR SALE, INC.

FILED
Dec 19, 2007
Secretary of State

Current Principal Place of Business:

5530 S STATE RD 7
FT. LAUDERDALE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

10191 W SUNRISE BLVD
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 20-2887209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URI ABU
5530 N STATE RD 7
FT. LAUDERDALE, FL 33314 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: P () Delete
Name: ABU, URI
Address: 5530 S STATE RD 7
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: VP () Delete
Name: AVNI, SHIMI
Address: 5530 S STATE RD 7
City-St-Zip: FT. LAUDERDALE, FL 33314 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MARTIN, DIANE C
Address: 5530 S STATE ROAD 7
City-St-Zip: FT. LAUDERDALE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: URI ABU

P

12/19/2007

Electronic Signature of Signing Officer or Director

Date