

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000075033

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

FILED
Feb 21, 2008
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:

SHIMI AVNI
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: MARTIN, DIANE
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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVNI, SHIMI
Address: 5530 S STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33314

Title: VP (X) Change () Addition
Name: ABU, URI
Address: 5530 S STATE RD 7
City-St-Zip: FT. LAUDERDALE, FL 33314 US

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: SHIMI AVNI

SA

02/21/2008

Electronic Signature of Signing Officer or Director

Date