2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075033

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

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

927 N ANDREWS AVE. 2127 N STATE RD 7

FT. LAUDERDALE, FL 33311 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

10191 W SUNRISE BLVD 2127 N STATE RD 7

PLANTATION, FL 33322 US HOLLYWOOD, FL 33021 US

FEI Number: 20-2887209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVNI, SHIMI AVNI, SHIMI

927 N ANDREWS AVE. 2127 N STATE RD 7

FT. LAUDERDALE, FL 33314 US HOLLYWOOD, FL 33021 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: SHIMI AVNI 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 AVNI, SHIMI

 Address:
 2127 N STATE RD 7

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: VP Name: ABL

Name: ABU, URI Address: 2127 N STATE RD 7

City-St-Zip: HOLLYWOOD, FL 33021 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: SHIMI AVNI P 04/20/2011