

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137982

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOSMINCA EXPRESS OF FLORIDA, CORP.

Current Principal Place of Business:

3116 COCONUT GROVE DR.
CORAL GABLES, FL 33134

New Principal Place of Business:

11144 NW 73 ST
DORAL, FL 33178

Current Mailing Address:

3116 COCONUT GROVE DR.
CORAL GABLES, FL 33134

New Mailing Address:

11144 NW 73 ST
DORAL, FL 33178

FEI Number: 20-3619007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACIN, AMELIA
3116 COCONUT GROVE DR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHACIN, AMELIA
11144 NW 73 ST
DORAL, FL 33178 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: AMELIA CHACIN

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHACIN, AMELIA
Address: 3116 COCONUT GROVE DR
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHACIN, AMELIA
Address: 11144 NW 73 ST
City-St-Zip: DORAL, FL 33178

Title: VP () Change (X) Addition
Name: TROTTA, FRANCO
Address: 11144 NW 73 ST
City-St-Zip: DORAL, FL 33178

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: AMELIA CHACIN

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date