

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137982

FILED
May 12, 2010
Secretary of State

Entity Name: SOSMINCA EXPRESS OF FLORIDA, CORP.

Current Principal Place of Business:

11144 NW 73 ST
DORAL, FL 33178

New Principal Place of Business:

10004 NW 80TH AVENUE
HIALEAH GARDENS, FL 33016

Current Mailing Address:

11144 NW 73 ST
DORAL, FL 33178

New Mailing Address:

10004 NW 80TH AVENUE
HIALEAH GARDENS, FL 33016

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
11144 NW 73 ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

HILLER, EDGARD A
10004 NW 80TH AVENUE
HIALEAH GARDENS, FL 33016 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: EDGARD HILLER

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HILLER, EDGARD A
Address: 888 SOUTH DOUGLAS ROAD PH16
City-St-Zip: CORAL GABLES, FL 33134

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: EDGARD A. HILLER

D

05/12/2010

Electronic Signature of Signing Officer or Director

Date