

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000090883

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOSI, INC.

Current Principal Place of Business:

7501 SW 100 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7501 SW 100 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 80-0276905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, ERIC
7501 SW 100 AVENUE
MIAMI, FL 33173 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: D/P
Name: GORRIN, VIRGINIA
Address: 7501 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: VP
Name: SOCARRAS, ERIC
Address: 7501 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33173

Title: T
Name: RISTINE, ELIZABETH
Address: 3610 SW 13 STREET
City-St-Zip: MIAMI, FL 33145

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: VIRGINIA GORRIN

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date