

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 03, 2008
Secretary of State**

DOCUMENT# P03000155730

Entity Name: SOSA FLOORING INC.

Current Principal Place of Business:

1531 DREXEL ROAD
#431
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1531 DREXEL ROAD
#431
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-0516050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, CARLOS
1531 DREXEL ROAD
#431
WEST PALM BEACH, FL 33417 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: DP () Delete
Name: SOSA, CARLOS
Address: 1531 DREXEL ROAD #431
City-St-Zip: WEST PALM BEACH, FL 33417

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, CARLOS
Address: 1531 DREXEL ROAD #431
City-St-Zip: WEST PALM BEACH, FL 33417

Title: OFF () Change (X) Addition
Name: VENTURA, JUAN L OFFICER
Address: 1531 DREXEL RD #34
City-St-Zip: WEST PALM BEACH, FL 33417 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: CARLOS SOSA

Electronic Signature of Signing Officer or Director

P

09/03/2008

Date