

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067809

Entity Name: SOSOL, INC.

FILED  
Jan 03, 2012  
Secretary of State

## Current Principal Place of Business:

2800 ISLAND BLVD UNIT 2203  
AVENTURA, FL 33160

## New Principal Place of Business:

2800 ISLAND BLVD  
UNIT 2203  
AVENTURA, FL 33160

## Current Mailing Address:

2800 ISLAND BLVD UNIT 2203  
AVENTURA, FL 33160

## New Mailing Address:

2800 ISLAND BLVD  
UNIT 2203  
AVENTURA, FL 33160

FEI Number: 22-3858583

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SERBER, DANIEL J  
2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ.  
2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER, ESQ.

01/03/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: SHAMOSH, SALOMON  
Address: 2800 ISLAND BLVD UNIT 2203  
City-St-Zip: AVENTURA, FL 33160

Title: D  
Name: SHAMOSH, SOFIA C  
Address: 2800 ISLAND BLVD UNIT 2203  
City-St-Zip: AVENTURA, FL 33160

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: SALOMON SHAMOSH

D

01/03/2012

Electronic Signature of Signing Officer or Director

Date