

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G39306

Entity Name: SOSIEGO CORPORATION

FILED
Jun 29, 2009
Secretary of State

Current Principal Place of Business:

C/O RITTER, ZARETSKY & LIEBER, LLP
555 NE 15TH ST., STE. # 100
MIAMI, FL 33132

Current Mailing Address:

C/O RITTER, ZARETSKY & LIEBER, LLP
555 NE 15TH ST., STE. # 100
MIAMI, FL 33132

New Principal Place of Business:

C/O RUIZ CRISTOBAL
14751 SW 97TH AVENUE
MIAMI, FL 33176

New Mailing Address:

C/O RUIZ CRISTOBAL
14751 SW 97TH AVENUE
MIAMI, FL 33176

FEI Number: 59-2297352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRISTOBAL, RUIZ
C/O RITTER, ZARETSKY & LIEBER, LLP
555 NE 15TH ST., STE. # 100
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CRISTOBAL, RUIZ
14751 SW 97TH AVENUE
MIAMI, FL 33176 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:

06/29/2009

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 () Delete
Name: GUERRERO, NICOLAS V
Address: 555 NE 15TH ST., STE. # 100
City-St-Zip: MIAMI, FL 33132

Title: P () Delete
Name: QUEVEDO, OLGA
Address: 555 NE 15TH ST., STE. # 100
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUERRERO, NICOLAS V
Address: C/O R. CRISTOBAL - 14751 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: P (X) Change () Addition
Name: QUEVEDO, OLGA
Address: C/O R. CRISTOBAL - 14751 SW 97TH AVENUE
City-St-Zip: MIAMI, FL 33176

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: NICOLAS V. GUERRERO

P

06/29/2009

Electronic Signature of Signing Officer or Director

Date