2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M45538

FILED Jan 06, 2012 Secretary of State

Entity Name: SORREL ENTERPRISES, INC.

Current Principal Place of Business: New Principal Place of Business:

8835 N. W. 95TH ST. MEDLEY, FL 33178

Current Mailing Address: New Mailing Address:

8835 N. W. 95TH ST. MEDLEY, FL 33178

FEI Number: 59-2773541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VEREBAY, LAYNE E 8201 PETERS ROAD SUITE 1000 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VELIKOPOLJSKI,IGOR Address: 8835 N. W. 95TH ST. City-St-Zip: MEDLEY, FL 33178

Title: PT

 Name:
 VEIKOPOLJSKI, IGOR

 Address:
 8835 N.W. 95TH STREET

 City-St-Zip:
 MEDLEY, FL 33178

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: IGOR VELIKOPOLJSKI PRES 01/06/2012