

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78357

FILED
Feb 14, 2011
Secretary of State

Entity Name: SOCOCRI INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

3665 BATTERSEA RD
MIAMI, FL 33133

New Principal Place of Business:

3665 BATTERSEA ROAD
MIAMI, FL 33133

Current Mailing Address:

POB 331070
MIAMI, FL 33233

New Mailing Address:

FEI Number: 98-0048070 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCURTIS, JOHN C.
3665 BATTERSEA RD
COCONUT GROVE, FL 33133 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
Name: PAPASAKELARIOU, ALEJANDRO
Address: APARTADO 2510
City-St-Zip: CARACAS 1010, VE

Title: P
Name: PAPASAKELARIOU, CRISTO
Address: 2503 NANTUCKET
City-St-Zip: HOUSTON, TX 77057

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: CRISTO PAPASAKELARIOU

PRES

02/14/2011

Electronic Signature of Signing Officer or Director

Date