2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) FILED Apr 30, 2007 08:00 All Secretary of State DOCUMENT # N02000000269 1. Entity Name S O S ROMANIA, CORP. Principal Place of Business Mailing Address 8652 ESCONDIDIO WAY E . 8652 ESCONDIDIO WAY E **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 02-0531392 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AMANCI, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 8652 ESCONDIDO WAY E. **BOCA RATON FL 33433** Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIILE ☐ Delete THILE NAME AMANCI, MICHAEL NAME U00000748193 STREET ADDRESS 8637 ESCONDIDO WAY E. STREET ADDRESS 05/17/07-80056-009 61.25 CITY - ST - ZIP CHY-ST-ZIP **BOCA RATON FL 33433** ☐ Detete ☐ Change Addition MIHAIL, COSTACHE NAME NAME STREET ADDRESS 1830 DIXIANA ST #402 STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP HOLLYWOOD FL 33020 ☐ Addition TITLE TSD ☐ Delete LITLE ☐ Change NAME NAME AMANCI, ANA M STREET ADDRESS STREET ADDRESS 8637 ESCONDIDO WAY E. CITY - ST- ZIP CITY-ST-ZIP **BOCA RATON FL 33433** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delele TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change IIIIF ☐ Delete HITE Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

NAME

STREET ADDRESS

CITY-ST-/IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

1 - MICHAEL AMANCI - PD