

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000269

Entity Name: S O S ROMANIA, CORP.

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1830 DIXIANA ST, APT 402
HOLLYWOOD, FL 33020

New Principal Place of Business:

2735 LINCOLN STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

1830 DIXIANA ST, APT 402
HOLLYWOOD, FL 33020

New Mailing Address:

2735 LINCOLN STREET
HOLLYWOOD, FL 33020

FEI Number: 02-0531392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTACHE, MIHAIL
1830 DIXIANA ST, #402
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

HATEGAN, CORNELIU MARIUS
2735 LINCOLN STREET
HOLLYWOOD, FL 33020 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: CORNELIU MARIUS HATEGAN

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HATEGAN, CORNELIU MARIUS
Address: 2735 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: VPD
Name: COSTACHE, MIHAIL
Address: 1830 DIXIANA STREET APT 402
City-St-Zip: HOLLYWOOD, FL 33020

Title: TSD
Name: HATEGAN, MONICA ADINA
Address: 2735 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HATEGAN MARIUS HATEGAN

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date