

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005028

FILED
Apr 30, 2007
Secretary of State

Entity Name: S.O.S. INTERNATIONAL OF U.S.A. CORP.

Current Principal Place of Business:

5659 WEST FLAGLER ST
MIAMI, FL 33134

New Principal Place of Business:

8307 NW 36 ST
CORAL SPRINGS, FL 33065

Current Mailing Address:

5659 WEST FLAGLER ST
MIAMI, FL 33134

New Mailing Address:

8307 NW 36 ST
CORAL SPRINGS, FL 33065

FEI Number: 20-4869686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-GAITAN, IVONNE E
8307 NW 36TH ST
CORAL SPRINGS, FL 3065 US

Name and Address of New Registered Agent:

PEREZ-GAITAN, IVONNE E
1008 NW 99TH AVE
PLANTATION, FL 33322 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: IVONNE E. PEREZ-GAITAN

04/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTOR () Delete
Name: MONTES, ENRIQUE A
Address: 8307 NW 36TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DTOR () Delete
Name: PEREZ-GAITAN, IVONNE E
Address: 8307 NW 36TH ST
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DTOR () Delete
Name: GAITAN DE PEREZ, GLORIA M
Address: CALLE 16#13-15 (BARRIO FONTANAR)
City-St-Zip: FUSAGASUGA, CO 0 CO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTOR (X) Change () Addition
Name: MONTES, ENRIQUE A
Address: 1008 NW 99TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: DTOR (X) Change () Addition
Name: PEREZ-GAITAN, IVONNE E
Address: 1008 NW 99TH AVE
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: IVONNE E. PEREZ-GAITAN

DTOR

04/30/2007

Electronic Signature of Signing Officer or Director

Date