

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004858

FILED
Jul 27, 2008
Secretary of State

Entity Name: S.O.S. GLOBAL FOUNDATION, INC.

Current Principal Place of Business:

2420 E. 8TH AVENUE
STUDIO
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1092 BASS POINT RD.
SUITE #A
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 26-3054770 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JOHNNY A. GASPARD, P.L.L.C.
15025 N.W. 77TH AVENUE
STE. 116
MIAMI LAKES, FL 33014 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: P/D () Delete
Name: GARCIA, ARMANDO A SR.
Address: 2420 E. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: VP/D () Delete
Name: GARCIA, ARMANDO JR.
Address: 2420 E. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: S/D () Delete
Name: SHUFORD, LORNA
Address: 2420 E. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33013

Title: T/D () Delete
Name: THOMSON, RASHAD
Address: 2420 E. 8TH AVENUE
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ARMANDO A GARCIA

PRES

07/27/2008

Electronic Signature of Signing Officer or Director

Date