

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055678

FILED
Mar 05, 2012
Secretary of State

Entity Name: SOMOS FORD CORP.

Current Principal Place of Business:

9930 N.W. 21 STREET
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

15419 S.W. 35 TERRACE
MIAMI, FL 33185

New Mailing Address:

6040 N.W. 84 AVENUE
MIAMI, FL 33166

FEI Number: 65-1010764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, ORLANDO
15419 S.W. 35 TERRACE
MIAMI, FL 33185 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: PD
Name: GAMBOA, ORLANDO
Address: 15419 S.W. 35 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VP
Name: VALENZUELA, VIANEY
Address: 15419 S.W. 35 TERRACE
City-St-Zip: MIAMI, FL 33185

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: ORLANDO GAMBOA

PD

03/05/2012

Electronic Signature of Signing Officer or Director

Date