

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000066061

Entity Name: S.O.S. TRADING CORP.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

10923 NW 67TH TERRACE
MIAMI, FL 33178

New Principal Place of Business:

10730 N.W. 66TH STREET #313
DORAL, FL 33178

Current Mailing Address:

10923 NW 67TH TERRACE
MIAMI, FL 33178

New Mailing Address:

10730 N.W. 66TH STREET #313
DORAL, FL 33178

FEI Number: 65-1028243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, MANUEL J
10923 NW 67TH TERRACE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

MARQUEZ, MANUEL J
10730 N.W. 66TH STREET # 313
DORAL, FL 33178 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: MANUEL MARQUEZ

11/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARQUEZ, MANUEL J
Address: 10923 NW 67TH TERRACE
City-St-Zip: MIAMI, FL 33178

Title: VD () Delete
Name: CABRICES, BETZAIDA F
Address: 10923 NW 67TH TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARQUEZ, MANUEL J
Address: 10730 N.W. 66TH STREET #313
City-St-Zip: DORAL, FL 33178

Title: VD (X) Change () Addition
Name: CABRICES, BETZAIDA F
Address: 10730 N.W. 66TH STREET #313
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUEL MARQUEZ

PD

11/10/2004

Electronic Signature of Signing Officer or Director

Date