

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092647

Entity Name: SOCARRAS CO. INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

65821 OVERSEAS HWY
#46
LONG KEY, FL 333001

New Principal Place of Business:

12020 N.W. 200TH STREET
MICANOPY, FL 32667

Current Mailing Address:

P.O. BOX 1021
LONG KEY, FL 33001

New Mailing Address:

12020 N.W. 200TH STREET
MICANOPY, FL 32667

FEI Number: 65-1048192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOCARRAS, ALEIDA
65821 OVERSEAS HWY
#46
LONG KEY, FL 33001 US

Name and Address of New Registered Agent:

SOCARRAS, ALEIDA
12020 N.W. 200TH STREET
MICANOPY, FL 32667 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MRS. () Delete
Name: SOCARRAS, ALEIDA
Address: 65821 OVERSEAS HWY #46
City-St-Zip: LONG KEY, FL 33001

Title: MR. () Delete
Name: SOCARRAS, JOSE
Address: 65821 OVERSEAS HWY #46
City-St-Zip: LONG KEY, FL 33001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: SOCARRAS, ALEIDA
Address: 12020 N.W. 200TH STREET
City-St-Zip: MICANOPY, FL 32667

Title: MR. (X) Change () Addition
Name: SOCARRAS, JOSE
Address: JOSE SOCARRAS
City-St-Zip: MICANOPY, FL 32667

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

SIGNATURE: ALEIDA SOCARRAS

MRS

04/23/2009

Electronic Signature of Signing Officer or Director

Date