

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020508

FILED
May 04, 2011
Secretary of State

Entity Name: SOMOS UNO, INC.

Current Principal Place of Business:

2681 SHILOH WAY
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15945
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3712709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, ANDRES
2681 SHILOH WAY
TALLAHASSEE, FL 32308 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: PRES
Name: MORENO, ANDRES
Address: P.O BOX 15945
City-St-Zip: TALLAHASSEE, FL 32317 US

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: ANDRES MORENO

PRES

05/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date