

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049028

FILED
Jan 31, 2011
Secretary of State

Entity Name: SOEXCOL IMPORT & DISTRIBUTORS, INC.

Current Principal Place of Business:

22100 SW 162ND AVE.
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

13333 S.W. 64TH LN
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1107891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, CARLOS
22100 SW 162ND AVE.
MIAMI, FL 33170 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: LOPEZ, DANILO
Address: 14338 S.W. 165 STREET
City-St-Zip: MIAMI, FL 33177

Title: ST
Name: MORALES, CARLOS A
Address: 22100 SW 162ND AVE.
City-St-Zip: MIAMI, FL 33170

Title: V
Name: MORALES, CARLOS
Address: 22100 S.W. 162ND AVE.
City-St-Zip: REDLAND, FL 33170

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: DANILO LOPEZ

PD

01/31/2011

Electronic Signature of Signing Officer or Director

Date