2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035288

Entity Name: SOCE INTERNATIONAL CORP.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6402 SW 93 PLACE MIAMI, FL 331732365 US

Current Mailing Address: New Mailing Address:

6402 SW 93 PLACE MIAMI, FL 331732365 US

FEI Number: 75-3044857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, LILIAM CPA

1440 JFK CAUSEWAY

1440 JFK CAUSEWAY

1440 JFK CAUSEWAY

SUITE 301

SUITE 301

NORTH MIAMI BEACH, FL 33141 US NORTH BAY VILLAGE, FL 33141 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: LILIAM FERNANDEZ, CPAD 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 SOEIRO, CECILIA
 Name:

 Address:
 6402 SW 93 PLACE
 Address:

 City-St-Zip:
 MIAMI, FL 331732365
 City-St-Zip:

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: CECILIA SOERIO D 04/21/2005