

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067808

FILED
Mar 27, 2008
Secretary of State

Entity Name: SOMECO AMERICA, CORPORATION

Current Principal Place of Business:

10505 NW 27 ST
SUITE 2
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10505 NW 27 STREET
SUITE 2
MIAMI, FL 33172

New Mailing Address:

10505 NW 27 ST
SUITE 2
MIAMI, FL 33172

FEI Number: 56-2282450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, PAULO
10505 NW 27TH ST
SUITE 2
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ, PAULO
Address: 10505 NW 27TH ST SUITE 2
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: MENDEZ, ADOLFO
Address: 10505 NW 27TH ST SUITE 2
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: MENDEZ, HUGO
Address: 10505 NW 27TH ST SUITE 2
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULO MENDEZ

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date