

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000155730

Entity Name: SOSA FLOORING INC.

FILED
Oct 19, 2008
Secretary of State

Current Principal Place of Business:

1531 DREXEL ROAD
#431
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1531 DREXEL ROAD
#431
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 20-0516050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, CARLOS
1531 DREXEL ROAD
#431
WEST PALM BEACH, FL 33417 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: P () Delete
Name: SOSA, CARLOS
Address: 1531 DREXEL ROAD #431
City-St-Zip: WEST PALM BEACH, FL 33417

Title: OFF () Delete
Name: VENTURA, JUAN L OFFICER
Address: 1531 DREXEL RD #34
City-St-Zip: WEST PALM BEACH, FL 33417 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: OFF (X) Change () Addition
Name: GUIMARAIS, RAFAEL E OFFICER
Address: 1531 DREXEL RD #433
City-St-Zip: WEST PALM BEACH, FL 33417 US

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: CARLOS SOSA

P

10/19/2008

Electronic Signature of Signing Officer or Director

Date