

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000155730

Entity Name: SOSA FLOORING INC.

FILED
Jan 23, 2011
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
Name: SOSA, CARLOS
Address: 1531 DREXEL ROAD #431
City-St-Zip: WEST PALM BEACH, FL 33417

Title: OFF
Name: FAGUNDEZ, ISABEL S OFFICER
Address: 1531 DREXEL RD #431
City-St-Zip: WEST PALM BEACH, FL 33417 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: CARLOS SOSA

Electronic Signature of Signing Officer or Director

PR

01/23/2011

Date