

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079686

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOJOCORP INVESTMENTS, INC.

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE 1440
MIAMI, FL 33131

New Principal Place of Business:

8290 LAKE DR
#138
DORAL, FL 33166

Current Mailing Address:

8290 LAKE DR
#138
DORAL, FL 33166

New Mailing Address:

FEI Number: 41-2146455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
SUITE 4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

SONIA, TERAN
8290 LAKE DR
#138
DORAL, FL 33166 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: SONIA TERAN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: TERAN, SONIA
Address: ABANICA A CANONIGOS EDF CENTRO INPORTADOR
City-St-Zip: CARACAS VENEZUELA, OC

Title: VTD () Delete
Name: GARCIA, JOSE M
Address: ABANICA A CANONIGOS EDF CENTRO INPORTADOR
City-St-Zip: CARACAS VENEZUELA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: TERAN, SONIA
Address: 8290 LAKE DR, #138
City-St-Zip: DORAL, FL 33166 US

Title: VTD (X) Change () Addition
Name: GARCIA, JOSE M
Address: 8290 LAKE DR, #138
City-St-Zip: DORAL, FL 33166 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: SONIA TERAN

PSD

04/28/2009

Electronic Signature of Signing Officer or Director

Date