2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000038091

Entity Name: SOSSAI CORPORATION

FILED Mar 30, 2008 Secretary of State

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

17961 SW 27TH ST. MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

17961 SW 27TH ST. MIRAMAR, FL 33029 US

FEI Number: 20-2786413 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:

MAGALHAES, MARCOS F
750 SW 108TH AVENUE
APT. 35-101
PEMBROKE PINES, FL 33025 US

MAGALHAES, MARCOS F
10304 SW 19TH ST
MIRAMAR, FL 33025 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: 03/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 SOSSAI, EDSON
 Name:

 Address:
 17961 SW 27TH ST.
 Address:

 City-St-Zip:
 MIRAMAR, FL 33029 US
 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: EDSON SOSSAI PRES 03/30/2008