

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164328

FILED
Jan 24, 2012
Secretary of State

Entity Name: SOPHIA CONSTRUCTION & DISTRIBUTOR CORP

Current Principal Place of Business:

4427 SW 14 PL
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4427 SW 14 PL
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 59-3829579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPANA, OSCAR
4427 SW 14 PL
CAPE CORAL, FL 33904 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: CEO
Name: ESPANA, OSCAR
Address: 4427 SW 14 PL
City-St-Zip: CAPE CORAL, FL 33904

Title: VP
Name: ESPANA, HORACIO
Address: 4427 SE 14 PL
City-St-Zip: CAPE CORAL, FL 33904

Title: TRS
Name: THOMAS, GILBRETH
Address: 4427 SE 14 PL
City-St-Zip: CAPE CORAL, FL 33904

Title: SCR
Name: DAVID, CORRO
Address: 4427 SE 14 PL
City-St-Zip: CAPE CORAL, FL 33904

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: OSCAR ESPANA

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date