

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034597

Entity Name: SON OF GOD, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

705 NE 165TH ST
MIAMI, FL 33162 US

New Principal Place of Business:

20741 NE 4TH COURT
102
MIAMI, FL 33179 US

Current Mailing Address:

705 NE 165TH ST
MIAMI, FL 33162 US

New Mailing Address:

20741 NE 4TH COURT
102
MIAMI, FL 33179 US

FEI Number: 20-4398970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOGITTE, ROLAND
705 NE 165TH ST
MIAMI, FL 33162 US

Name and Address of New Registered Agent:

JOGITTE, ROLAND
207 41 NE 4TH COURTH
102
MIAMI, FL 33179 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: ROLAND JOGITTE

06/25/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOGITTE, ROLAND
Address: 705 NE 165TH ST
City-St-Zip: MIAMI, FL 33162 US

Title: VP (X) Delete
Name: JOSEPH, MARIE L
Address: 705 NE 165TH ST
City-St-Zip: MIAMI, FL 33162 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOGITTE, ROLAND
Address: 20741 NE 4TH COURTH
City-St-Zip: MIAMI, FL 33179 US

Title: () Change () Addition
Name:
Address:
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: ROLAND JOGITTE

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date