

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000048365

Entity Name: SOCOGEM, INC.

FILED
Jan 05, 2007
Secretary of State

Current Principal Place of Business:

350 SE 2ND STREET
SUITE 2480
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

2464 MADISON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

350 SE 2ND STREET
SUITE 2480
FORT LAUDERDALE, FL 33301

New Mailing Address:

2464 MADISON STREET
HOLLYWOOD, FL 33020

FEI Number: 20-4628465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSO, CHRISTIAN
350 SE 2ND STREET
SUITE 2480
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOURELY, JACQUES
2464 MADISON STREET
HOLLYWOOD, FL 33020 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: JACQUES BOURELY

01/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORSO, CHRISTIAN
Address: 350 SE 2ND STREET, SUITE 2480
City-St-Zip: FORT LAUDERDALE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOURELY, JACQUES
Address: 2464 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: JACQUES BOURELY

P

01/05/2007

Electronic Signature of Signing Officer or Director

Date