

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001163

Entity Name: SOSA PHOTOPRO, INC.

FILED
May 17, 2008
Secretary of State

Current Principal Place of Business:

11513 SW 51 CIRCLE
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

11513 SW 51 CIRCLE
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 03-0613880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRAY, AMARILYS
11513 SW 51 CIRCLE
OCALA, FL 34476 US

Name and Address of New Registered Agent:

SOSA, AMARILYS
11513 SW 51 CIRCLE
OCALA, FL 34476 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: AMARILYS SOSA

05/17/2008

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: FARRAY, AMARILYS
Address: 11513 SW 51 CIRCLE
City-St-Zip: OCALA, FL 34476 US

Title: VP () Delete
Name: SOSA, NICOLAS A
Address: 11513 SW 51 CIRCLE
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, AMARILYS
Address: 11513 SW 51 CIRCLE
City-St-Zip: OCALA, FL 34476 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: AMARILYS SOSA

P

05/17/2008

Electronic Signature of Signing Officer or Director

Date