2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000001163

Entity Name: SOSA PHOTOPRO, INC.

FILED Jun 17, 2010 Secretary of State

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

11513 SW 51 CIRCLE OCALA, FL 34476 US

Current Mailing Address: New Mailing Address:

11513 SW 51 CIRCLE OCALA, FL 34476 US

FEI Number: 03-0613880 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:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

 Name:
 SOSA, NICOLAS A

 Address:
 11513 SW 51 CIRCLE

 City-St-Zip:
 OCALA, FL 34476 US

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: AMARILYS SOSA PRES 06/17/2010