

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000029407

Entity Name: SOD-X, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

3110 LITHIA PINECREST RD
VALRICO, FL 33596

New Principal Place of Business:

3110 LITHIA PINECREST RD
SITE 3108
VALRICO, FL 33596

Current Mailing Address:

12305 CREEK EDGE DRIVE
RIVERVIEW, FL 33579

New Mailing Address:

FEI Number: 22-3955319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: DEL RIO, HERNANDO
Address: 3110 LITHIA PINECREST ROAD
City-St-Zip: VALRICO, FL 33596

Title: VP
Name: DEL RIO, JUANITA
Address: 12305 CREEK EDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33579

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: HERNANDO DEL RIO

PSTD

04/21/2011

Electronic Signature of Signing Officer or Director

Date