

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045738

FILED
Apr 25, 2008
Secretary of State

Entity Name: SOS ELECTRONICS CORPORATION

Current Principal Place of Business:

3655 NW 107 AVE
SUITE 102
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

3655 NW 107 AVE
SUITE 102
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-8849445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFREDO, VILLASMIL
3655 NW 107 AVE 102
DORAL FLORIDA, FL 33178 US

Name and Address of New Registered Agent:

TUFIC IBRAHIM, JOSE ISSA
3655 NW 107 AVE
102
DORAL, FL 33178 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: JOSE ISSA TUFIC IBRAHIM

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TUFIC IBRAHIM, JOSE ISSA
Address: 675 NW 85TH CT, SUITE 212
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TUFIC IBRAHIM, JOSE ISSA
Address: 3655 NW 107 AVE SUITE 102
City-St-Zip: DORAL, FL 33178

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: JOSE ISSA TUFIC IBRAHIM

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04/25/2008

Electronic Signature of Signing Officer or Director

Date