

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110591

FILED
Apr 21, 2009
Secretary of State

Entity Name: SOCORRO INTERNATIONAL ENTERPRISES CORP.

Current Principal Place of Business:

9350 NW 7 ST
204
MIAMI, FL 33147

New Principal Place of Business:

7350 NW 7 ST
204
MIAMI, FL 33126

Current Mailing Address:

9350 NW 7 ST
204
MIAMI, FL 33147

New Mailing Address:

7350 NW 7 ST
204
MIAMI, FL 33126

FEI Number: 26-1228981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, RICARDO L
7350 NW 7 ST
204
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

SOCORRO, MARCOS P
7350 NW 7 ST
204
MIAMI, FL 33126 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: MARCOS PRUDENCIO SOCORRO

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOCORRO, PRUDENCIO
Address: 7350 NW 7 ST # 204
City-St-Zip: MIAMI, FL 33147

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOCORRO, MARCOS P
Address: 7350 NW 7 ST # 204
City-St-Zip: MIAMI, FL 33126

Title: VP () Change (X) Addition
Name: SOCORRO, ROSA M
Address: 7350- NW 7 TH STREET # 204
City-St-Zip: MIAMI, FL 33126

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: MARCOS PRUDENCIO SOCORRO

PD

04/21/2009

Electronic Signature of Signing Officer or Director

Date