

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111471

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOGRI INTERNATIONAL CO

Current Principal Place of Business:

5627 NW 113 AVE.
MIAMI, FL 33178

New Principal Place of Business:

470 NE 185 ST
MIAMI, FL 33179

Current Mailing Address:

5627 NW 113 AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 26-1222538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, SHARLENE L
5627 NW 113 AVE.
MIAMI, FL 33178 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: PD
Name: SOSA, SHARLENE
Address: 5627 NW 113 AVE.
City-St-Zip: MIAMI, FL 33178

Title: VPD
Name: DALLOW, EDWIN
Address: 5627 NW 113 AVE.
City-St-Zip: MIAMI, FL 33178

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: SHARLENE SOSA

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date