2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124594

Entity Name: SPECIAL OCCASION SOLUTIONS, INCORPORATED

FILED Apr 30, 2010 Secretary of State

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

11380 SW 246 TERRACE 12476 SW 122ND STREET HOMESTEAD, FL 33032

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12476 SW 122ND STREET 11380 SW 246 TERRACE

HOMESTEAD, FL 33032 MIAMI, FL 33186

FEI Number: 26-1437906 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:

ANDERSON, KHRISTINE ANDERSON, KHRISTINE 11380 SW 246 TERRACE 12476 SW 122ND STREET HOMESTEAD, FL 33032 US MIAMI, FL 33186

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: KHRISTINE ANDERSON 04/30/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ANDERSON, KHRISTINE Name: 12476 SW 122ND STREET Address:

City-St-Zip: MIAMI, FL 33186

Title: DP

Name: TAVERAS, ROSANNA Address: 9061 SW 147 CT. MIAMI, FL 33196 City-St-Zip:

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: ROSANNA TAVERAS DP 04/30/2010