

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124594

FILED
May 01, 2012
Secretary of State

Entity Name: SPECIAL OCCASION SOLUTIONS, INCORPORATED

Current Principal Place of Business:

12476 SW 122ND STREET
MIAMI, FL 33186

New Principal Place of Business:

16455 SW 84 LANE
MIAMI, FL 33193

Current Mailing Address:

12476 SW 122ND STREET
MIAMI, FL 33186

New Mailing Address:

16455 SW 84 LANE
MIAMI, FL 33193

FEI Number: 26-1437906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, KHRISTINE
12476 SW 122ND STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ANDERSON, KHRISTINE
16455 SW 84 LANE
MIAMI, FL 33193 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: KHRISTINE ANDERSON

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: ANDERSON, KHRISTINE
Address: 16455 SW 84 LANE
City-St-Zip: MIAMI, FL 33193

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

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

05/01/2012

Electronic Signature of Signing Officer or Director

Date