

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000007339

FILED
Oct 16, 2009
Secretary of State**Entity Name:** SOP SERVICE SOLUTIONS, INC.**Current Principal Place of Business:**8846 W. FLAGLER STREET
UNIT 8
MIAMI, FL 33174 US**New Principal Place of Business:**8846 W FLAGLER ST
UNIT 8
MIAMI, FL 33174 US**Current Mailing Address:**8846 W. FLAGLER STREET
UNIT 8
MIAMI, FL 33174 US**New Mailing Address:**8846 W FLAGLER ST
UNIT 8
MIAMI, FL 33174 US**FEI Number:** 26-1785997**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALVAREZ, JOSE A SR.
8846 W. FLAGLER STREET
UNIT 8
MIAMI, FL 33174 US**Name and Address of New Registered Agent:**ALVAREZ, JOSE A SR.
8846 W FLAGLER ST
UNIT 8
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

10/16/2009

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, JOSE A SR.
Address: 8846 W. FLAGLER STREET UNIT 8
City-St-Zip: MIAMI, FL 33174 US

Title: VP (X) Delete
Name: HUERTAS, VIRGILIO SR.
Address: 19820 NW 47 PLAY
City-St-Zip: MIAMI, FL 33055 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALVAREZ, JOSE A SR.
Address: 8846 W FLAGLER ST UNIT 8
City-St-Zip: MIAMI, FL 33174 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 ALVAREZ

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date