

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087273

Entity Name: SOMOS AMERICAN, INC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

12343 NW 35TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

12341 NW 35TH STREET
CORAL SPRINGS, FL 33065

Current Mailing Address:

12343 NW 35TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

12341 NW 35TH STREET
CORAL SPRINGS, FL 33065

FEI Number: 26-3407872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLO, RENE R SR
2660 MADISON WAY
MIRAMAR, FL 33025 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLO, RENE R SR
Address: 2660 MADISON WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENE CARLO

P

04/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date