

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087273

Entity Name: SOMOS AMERICAN, INC

FILED
Sep 16, 2011
Secretary of State

Current Principal Place of Business:

3700 NW 124 AVE.
111
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3448 RED ROAD
MIRAMAR, FL 33025

Current Mailing Address:

3700 NW 124 AVE
111
CORAL SPRINGS, FL 33065

New Mailing Address:

3448 RED ROAD
MIRAMAR, FL 33025

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

OFFICERS AND DIRECTORS:

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

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: RENE R CARLO SR

P

09/16/2011

Electronic Signature of Signing Officer or Director

Date