

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000091608

FILED  
Feb 01, 2010  
Secretary of State

Entity Name: S.O.S. IMPORT-EXPORT, INC.

## Current Principal Place of Business:

12432 SW 122ND STREET  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12432 SW 122ND STREET  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 26-3518566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVA, MARIBEL  
12432 SW 122ND STREET  
MIAMI, FL 33186 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  
Name: URDANETA, DANILO  
Address: 12432 SW 122ND STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: VP  
Name: URDANETA, DANIEL  
Address: 12432 SW 122ND STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: VP  
Name: ORTIZ DE URDANETA, ZENaida  
Address: 12432 SW 122ND STREET  
City-St-Zip: MIAMI, FL 33186 US

Title: D  
Name: SILVA, MARIBEL  
Address: 12432 SW 122ND STREET  
City-St-Zip: MIAMI, FL 33186 US

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: DANILO URDANETA

P

02/01/2010

Electronic Signature of Signing Officer or Director

Date