

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035094

Entity Name: SAINT SOFIA, INC.

FILED  
Jan 12, 2011  
Secretary of State

**Current Principal Place of Business:**

1520 SOUTH COMBEE ROAD  
LAKELAND, FL 33801 US

**New Principal Place of Business:**

**Current Mailing Address:**

1520 SOUTH COMBEE ROAD  
LAKELAND, FL 33801 US

**New Mailing Address:**

FEI Number: 32-0281590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LYRISTIS, VASILIOS M  
104 BELMONT DRIVE  
WINTER HAVEN, FL 33884 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: LYRISTIS, VASILIOS M  
Address: 104 BELMONT DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP  
Name: SAKELLIADIS, DINOS  
Address: 104 BELMONT DRIVE  
City-St-Zip: WINTER HAVEN, FL 33884 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: VASILIOS M. LYRISTIS

P

01/12/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date