

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