2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079326

Entity Name: SOMOCO, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9930 N.W. 21ST STREET 6040 N.W. 84 AVENUE DORAL, FL 33172 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

9930 N.W. 21ST STREET 6040 N.W. 84 AVENUE DORAL, FL 33172 MIAMI, FL 33166

FEI Number: 90-0539015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FILINGS, INC.

3732 N.W. 16TH STREET

FORT LAUDERDALE, FL 33311 US

SOMOS FORD

6040 N.W. 84 AVENUE

MIAMI, FL 33166 US

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: ORLANDO GAMBOA 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: GAMBOA, ORLANDO Address: 6040 N.W. 84 AVENUNE City-St-Zip: MIAMI, FL 33166

Title: D

Name: VALENZUELA, VIANEY
Address: 6040 N.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33166

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: ORLANDO GAMBOA OWN 04/20/2011