

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094267

Entity Name: SOPSS, INC.

FILED
Mar 31, 2012
Secretary of State

Current Principal Place of Business:

8567 CORAL WAY
290
MIAMI, FL 33155

New Principal Place of Business:

8846 WEST FLAGLER ST
8
MIAMI, FL 33174

Current Mailing Address:

8567 CORAL WAY
290
MIAMI, FL 33155

New Mailing Address:

8846 W FLAGLER ST
8
MIAMI, FL 33174

FEI Number: 27-1330335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, MABEL
8567 CORAL WAY
290
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JIMENEZ, MABEL
8846 W FLAGLER ST
8
MIAMI, FL 33174 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: MABEL JIMENEZ

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: JIMENEZ, MABEL
Address: 8846 W FLAGLER ST 8
City-St-Zip: MIAMI, FL 33174

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: MABEL JIMENEZ

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date