

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024699

Entity Name: SOS AUTOPARTS INC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

12550 BISCAYNE BLVD
SUITE 800
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE BLVD
SUITE 800
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-2160865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RD GLOBAL CONSULTING INC
8300 NW 53 ST STE 350
MIAMI, FL 33166 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: PVST
Name: TROCONIS, DANIELA
Address: 12550 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181 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: DANIELA TROCONIS

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04/01/2011

Electronic Signature of Signing Officer or Director

Date