

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000037268

Entity Name: SOCEPA INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

20201 EAST COUNTRY CLUB DRIVE
#1607
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20201 EAST COUNTRY CLUB DRIVE
#1607
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 99-0372222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEOPOLD KORN LEOPOLD AND SNYDER, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: PS
Name: ROSLER, THOMAS
Address: 20201 EAST COUNTRY CLUB DRIVE, #1607
City-St-Zip: AVENTURA, FL 33180

Title: VPT
Name: QUINTEROS, SONIA
Address: 20201 EAST COUNTRY CLUB DRIVE, #1607
City-St-Zip: AVENTURA, FL 33180 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: THOMAS ROSLER

PS

04/05/2012

Electronic Signature of Signing Officer or Director

Date