

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045875

Entity Name: SOM HOLDINGS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

1515 INDIAN RIVER BLVD SUITE A-201
VERO BEACH, FL 32960

New Principal Place of Business:

1400 HAND AVENUE
UNIT F
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1515 INDIAN RIVER BLVD SUITE A-201
VERO BEACH, FL 32960

New Mailing Address:

1400 HAND AVENUE
UNIT F
ORMOND BEACH, FL 32174 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BLVD SUITE A-210
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

CANNON, ROCHELLE
1400 HAND AVENUE
UNIT F
ORMOND BEACH, FL 32174 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: ROCHELLE CANNON

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAMSIN, AHMAD M.D.
Address: 1400 HAND AVENUE, UNIT F
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: VD
Name: OBEID, DANY M.D.
Address: 1400 HAND AVENUE, UNIT F
City-St-Zip: ORMOND BEACH, FL 32174 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: AHMAD SHAMSIN

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date