

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000092426

Entity Name: SOP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

9755 NW 52ND STREET
305
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9755 NW 52ND STREET
305
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 27-3996745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANABRIA, LUIS A
9755 NW 52ND STREET
305
MIAMI, FL 33178 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: P
Name: ORTIZ-SANABRIA, TAYLING
Address: 9755 NW 52ND STREET. APT. 305
City-St-Zip: MIAMI, FL 33178 US

Title: VP
Name: SANABRIA, LUIS
Address: 9755 NW 52ND STREET. APT. 305
City-St-Zip: MIAMI, FL 33178 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: LUIS SANABRIA

VP

04/24/2012

Electronic Signature of Signing Officer or Director

Date