2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001258

Entity Name: TWO SOGA INC

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22618 MARSH WREN DR 14502 HENSEL LN LAND O LAKES, FL 34639 237

73613 TAMPA, FL 33613

Current Mailing Address: New Mailing Address:

22618 MARSH WREN DR 14502 HENSEL LN LAND O LAKES, FL 34639 237 TAMPA, FL 33613

FEI Number: 27-4506175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LUZ M
22618 MARSH WREN DR
LAND O LAKES, FL 34639 US

CALDERON, JOHN F
22618 MARSH WREN DR
LAND O LAKES, FL 34639 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: JOHN F CALDERON 01/03/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CALDERON, JOHN F

 Address:
 22618 MARSH WREN DR

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: VP

Name: MARIN, ANGELA
Address: 22618 MARSH WREN DR
City-St-Zip: LAND O LAKES, FL 34639

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: JOHN F CALDERON PRES 01/03/2012