2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080055

Entity Name: SOCO INVESTMENT CORPORATION

FILED Apr 26, 2011 Secretary of State

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

8920 SW 61ST CT 11740 S. W. 70TH AVE PINECREST, FL 33156 US MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

8920 SW 61ST CT 11740 S. W. 70TH AVE PINECREST, FL 33156 US MIAMI, FL 33156 US

FEI Number: 65-0458524 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:

 GOLDMAN, SHARON
 GOLDMAN, SHARON

 8920 SW 61ST CT
 11740 S. W. 70TH AVE

 MIAMI, FL 33156 US
 MIAMI, FL 33156 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GOLDMAN, SHARON Address: 11740 S. W. 70TH AVE City-St-Zip: MIAMI, FL 33156

Title: VPD

Name: GOLDMAN, JOEL Address: 11740 S. W. 70TH AVE City-St-Zip: MIAMI, FL 33156

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: SHARON A. GOLDMAN PSTD 04/26/2011