## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000058402

Entity Name: SOSA INVESTMENTS, INC.

FILED Apr 07, 2011 Secretary of State

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

3850 NW 37 AVE 540 WEST 77 STREET MIAMI, FL 33142 US HIALEAH, FL 33014 US

Current Mailing Address: New Mailing Address:

540 WEST 77TH STREET HIALEAH, FL 33014 US

FEI Number: 65-0549485 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:

 SOSA, ELIZABETH
 SOSA, ELIZABETH

 3850 NW 37 AVE
 540 WEST 77 STREET

 MIAMI, FL 33142 US
 HIALEAH, FL 33014 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: ELIZABETH SOSA 04/07/2011

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: [

 Name:
 SOSA, ANTONIO S

 Address:
 540 W 77TH ST

 City-St-Zip:
 HIALEAH, FL 33014

Title: D

Name: SOSA, CARMEN
Address: 540 W 77TH ST
City-St-Zip: HIALEAH, FL 33014

Title: D

Name: SOSA, ELIZABETH Address: 540 W 77TH ST City-St-Zip: HIALEAH, FL 33014

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: ELIZABETH SOSA PEREZ D 04/07/2011