

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000009340

Entity Name: SOSA PROPERTIES, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

13351 N.W. 102 AVENUE
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

19410 ROYAL BIRKDALE DRIVE
HIALEAH, FL 33015

Current Mailing Address:

13351 N.W. 102 AVENUE
HIALEAH GARDENS, FL 33018

New Mailing Address:

19410 ROYAL BIRDDALE DRIVE
HIALEAH, FL 33015

FEI Number: 65-0736645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUENDO, SOSA JR
13351 NW 102ND AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

SEGUENDO, SOSA JR
19410 ROYAL BIRDDALE DRIVE
HIALEAH, FL 33015 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: SEGUNDO SOSA JR

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOSA, SEGUNDO JR.
Address: 13351 N.W. 102 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOSA, SEGUNDO JR.
Address: 19410 ROYAL BIRKDALE DRIVE
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SEGUNDO SOSA JR

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date