2001 UNIFORM BUSINESS REPCRT (UBR)

Jun 02, 2001 8:00 am Secretary of State DOCUMENT # P97000017017 1. Entity Name 06-02-2001 90005 042 ***150 00 SOSA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 13351 N.W. 102 AVE. 13351 N.W. 102 AVE. HIALEAH GARDENS FL 33018 HIALEAH GARDENS FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0755410 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COHEN, STUART A ESQ Street Address (P.O. Box Number is Not Acceptable) THREE FLAMINGO DRIVE SUITE 208 - CLAIRE'S PLAZA PEMBROKE PINES FL 33027 City Zip Code 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE Reg stered Agent signature required when reinstating) FILE NOW! ! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 1 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE D. ☐ Delete TITLE Change NAME NAME SOSA, SEGUNDO JR. STREET ADDRESS STREET ADDRESS 13351 N.W. 102 AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33018 ☐ Addition TITLE □ : Delete TITLE ☐ Change NAME NAME SOSA, SEGUNDO SR. STREET ADDRESS STREET ADDRESS 13351 N.W. 102 AVE. CITY-ST-ZIP CITY-ST-ZIP HIALEAH GARDENS FL 33018 Addition ☐ Delete TITLE ☐ Change TITLE D NAME SOSA, JESUS NAME STREET ADDRESS STREET ADDRESS 13351 N.W. 102 AVE. CITY-ST-ZIP CITY-ST-7IP HIALEAH GARDENS FL 33018 Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

indicated on this report or supplemental report is true and accurate and that n / 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 is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #

SIGNATURE:

FILED