ANNUAL REPORT (AR)

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SIGNATURE:

DOCUMENT # P97000017017 **FILED** 1. Entity Name Apr 06, 2007 08:00 AM Secretary of State SOSA INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 10001 NW 133 STREET HIALEAH GARDENS FL 33018 10001 NW 133 STREET HIALEAH GARDENS FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Numbor 65-0755410 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOSA, JESUS 10001 NW 133 STREET Street Address (P.O. Box Number is Not Acceptable) HIALEAH GARDENS FL 33018 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9, Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE IIIŒ ☐ Delete Addition SOSA, ILLIANA NAME NAME 10001 NW 133 STREET STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33018 04/16/07-80059-016 150.00 CITY-ST-ZIP CITY - ST - ZIP HITE TITLE Deleic ☐ Change Addition SOSA, SEGUNDO SR. NAME NAME 19224 BOB OLINK DRIVE STREET ADDRESS STREET ADDRESS HIALEAH GARDENS FL 33018 CITY-ST-ZIP CITY - S1-7IP DP TIPLE Delete TITLE □ Change Addition SOSA, JESUS NAMI' NAME STREET ADDRESS 13351 N.W. 102 AVE. STREET ADDRESS HIALEAH GARDENS FL 33018 CITY-ST-ZIP CITY-ST-ZIP THEFE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP HIVE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CHY-ST-ZIP CITY-ST-7IP ☐ Delete THLE ☐ Change ☐ Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY+S1-7IP CITY-SI-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR