

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000047292

FILED
Apr 25, 2008
Secretary of State

Entity Name: SOS TOURS & TRANSPORTATION, INC.

Current Principal Place of Business:

4814 CAYVIEW AV SUITE 408
ORLANDO, FL 32819

New Principal Place of Business:

4804 CAYVIEW AV SUITE 401
ORLANDO, FL 32819

Current Mailing Address:

P O BOX 690921
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 59-3453013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENCIA, RAUL
4814 CAYVIEW AV SUITE 408
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

GONZALEZ, MARIA P
4804 CAYVIEW AV SUITE 401
ORLANDO, FL 32819 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: MARIA P GONZALEZ

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENCIA, RAUL
Address: 4814 CAYVIEW AV SUITE 408
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: GONZALEZ, MARIA P
Address: 4814 CAYVIEW AV SUITE 408
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, MARIA P
Address: 4804 CAYVIEW AV SUITE 401
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: VALENCIA, RAUL P
Address: 4804 CAYVIEW AV SUITE 401
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: RAUL VALENCIA

S

04/25/2008

Electronic Signature of Signing Officer or Director

Date