

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 05, 2011
Secretary of State

Entity Name: S.O.S. LAND CORPORATION NO. 3

Current Principal Place of Business:

345 N. FEDERAL HWY
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

345 N. FEDERAL HWY
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 65-1025570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSA, SABINO
13520 SW 24 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOSA, SABINO
Address: 13520 SW 34 STREET
City-St-Zip: MIAMI, FL 33165

Title: ST
Name: ALVAREZ, MARIO
Address: 12430 S.W. 21 LANE
City-St-Zip: MIAMI, FL 33175

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: MARIO ALVAREZ

ST

03/05/2011

Electronic Signature of Signing Officer or Director

Date