2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P23000017413

Entity Name: SOS AUTO USA INC

Current Principal Place of Business:

2451 NW 109TH AVE UNIT 8 MIAMI, FL 33172

Current Mailing Address:

2451 NW 109TH AVE UNIT 8 MIAMI, FL 33172 US

FEI Number: 92-2801997 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DURAN GROUP & ASSOCIATES, P.A. 1001 N FEDERAL HWY SUITE 355 HALLANDALE BEACH, FL 33009 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: ELIEZER DURAN 06/26/2024

> Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title Title

VERA, CARLA ISABEL BRAVO, VANESSA Name Name 2451 NW 109TH AVE Address 2451 NW 109TH AVE Address

UNIT 8

UNIT 8

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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.

Electronic Signature of Signing Officer/Director Detail

FILED Jun 26, 2024

Secretary of State

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