2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P00000111535** POWERSOFT TECHNOLOGIES, INC. Principal Place of Business Mailing Address 9145 FONTAINEBLEAU BLVD. 9145 FONTAINEBLEAU BLVD. SUITE 5 SUITE 5 MIAMI, FL 33172 US MIAMI, FL 33172 US DO NOT WRITE IN THIS SPACE

FILED Jan 31, 2008 08:00 AN Secretary of State



01282008

No Chg-P

CR2E034 (11/05)

4. FEI Number 65-1062364 Applied For Not Applicable

5. Certificate of Status Desired

01/28/2008

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MUNIZ, EDUARDO R 9145 FONTAINEBLEAU BLVD SUITE 5 MIAMI, FL 33172

the obligations of registered agent.

SIGNATURE: EDUARDO R. MUNIZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DO NOT WRITE IN THIS SPACE

SIGNATURE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000806877 02/06/08-80058-020 150.00
10.	0. OFFICERS AND DIRECTORS				
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	PTVD MUNIZ, EDUARDO R 9145 FONTAINEBLEAU BLVD. #5 MIAMI, FL 33172		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY+ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

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