

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000769

Entity Name: SOPHITECH, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

12210 SW 20 TER
MIAMI, FL 33175

New Principal Place of Business:

12210 SW 20 TER
4
MIAMI, FL 33175

Current Mailing Address:

12210 SW 20 TER
MIAMI, FL 33175

New Mailing Address:

12210 SW 20 TER
4
MIAMI, FL 33175

FEI Number: 20-0971574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS RD #221E
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

PEREZ, EMIR
12210 SW 20 TERRACE
4
MIAMI, FL 33175 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: EMIR PEREZ

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, EMIR
Address: 12210 SW 20 TER
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: PEREZ, MARIA H
Address: 12210 SW 20 TER
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, EMIR
Address: 12210 SW 20 TER #4
City-St-Zip: MIAMI, FL 33175

Title: D (X) Change () Addition
Name: PEREZ, MARIA H
Address: 12210 SW 20 TERRACE
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMIR PEREZ

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date