

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 07, 2005
Secretary of State**

DOCUMENT# P04000000769

Entity Name: SOPHITECH, INC.

Current Principal Place of Business:

12210 SW 20 TER
4
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12210 SW 20 TER
4
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0971574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EMIR
12210 SW 20 TERRACE
4
MIAMI, FL 33175 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: D () Delete
Name: PEREZ, EMIR
Address: 12210 SW 20 TER #4
City-St-Zip: MIAMI, FL 33175

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (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

P

06/07/2005

Electronic Signature of Signing Officer or Director

Date