

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000067502

Entity Name: SOFIESERGE, INC.

FILED
Jun 02, 2011
Secretary of State

Current Principal Place of Business:

3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309

New Principal Place of Business:

3100 NW 9TH AVENUE
FORT LAUDERDALE, FL 33309
OAKLAND PARK, FL 33309

Current Mailing Address:

3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309

New Mailing Address:

FEI Number: 37-1591362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHUCHENKO, STANISLAV
3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309 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: ZHUCHENKO, STANISLAV
Address: 3100 NW 9TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP
Name: MAMMADOV, ULVI
Address: 300 NE 12TH AVE 302
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: ULVI MAMMADOV

VP

06/02/2011

Electronic Signature of Signing Officer or Director

Date