

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077057

Entity Name: SOFTWARE FX, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

951 YAMATO RD., STE. 101
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

951 YAMATO RD., STE. 101
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 65-0447728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, RENE
5901 BROKEN SOUND PKWY NW
#400
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

GARCIA, RENE
951 YAMATO RD.
#101
BOCA RATON, FL 33431 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: RENE GARCIA

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, RENE
Address: 951 YAMATO RD. #101
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: CEGARRA, JUAN C
Address: 951 YAMATO RD. #101
City-St-Zip: BOCA RATON, FL 33431 US

Title: S
Name: ARRESE-IGOR, FELIX
Address: 951 YAMATO RD. #101
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP
Name: PADRON, FRANCISCO
Address: 951 YAMATO RD. #101
City-St-Zip: BOCA RATON, FL 33431 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: RENE GARCIA

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date