

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077057

Entity Name: SOFTWARE FX, INC.

FILED
Feb 15, 2012
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
951 YAMATO RD.
#101
BOCA RATON, FL 33431 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: 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

02/15/2012

Electronic Signature of Signing Officer or Director

Date