

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 23, 2010
Secretary of State**

DOCUMENT# P98000058142

Entity Name: INFOTECH SOFT, INC.

Current Principal Place of Business:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0866069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, STUART M ESQ
6625 MIAMI LAKES DR
SUITE 217
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

GOLD, STUART M ESQ
5801 NW 151 STREET
SUITE 307
MIAMI LAKES, FL 33014 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: STUART M. GOLD 04/23/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KABUKA, INTISAR
Address: 1201 BRICKELL AVE STE-220
City-St-Zip: MIAMI, FL 33131

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: INTISAR KABUKA PSD 04/23/2010
Electronic Signature of Signing Officer or Director Date