

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 02, 2011
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:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131 US

Current Mailing Address:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

New Mailing Address:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131 US

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
5801 NW 151 STREET
SUITE 307
MIAMI LAKES, FL 33014 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: PS
Name: KABUKA, INTISAR
Address: 848 BRICKELL KEY DRIVE #805
City-St-Zip: MIAMI, FL 33131 US

Title: D
Name: KABUKA, MANSUR
Address: 848 BRICKELL KEY DRIVE #805
City-St-Zip: MIAMI, FL 33131 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: INTISAR KABUKA

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date