

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98229

Entity Name: SOFER HOLDINGS, INC.

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

666 RUE SHERBROOKE ST. WEST
#2300
MONTREAL, QC H3A1E CA

Current Mailing Address:

666 RUE SHERBROOKE ST. WEST
#2300
MONTREAL, QC H3A1E CA

FEI Number: 98-0122867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

666 RUE SHERBROOKE ST. WEST
#2300
MONTREAL, QC H3A1E7 CA

New Mailing Address:

666 RUE SHERBROOKE ST. WEST
#2300
MONTREAL, QC H3A1E7 CA

Name and Address of Current Registered Agent:

ALLSWORTH, MARK ESQ
1177 S.E. THIRD AVE.
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SOPHER, JACK
Address: 666 RUE SHERBROOKE ST. W
City-St-Zip: MONTREAL, QC H3A1E7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SOFER, JACK
Address: 666 RUE SHERBROOKE ST. W
City-St-Zip: MONTREAL, QC H3A 1E7

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK SOFER

MR.

03/05/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date