

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98229

FILED
Feb 28, 2012
Secretary of State

Entity Name: SOFER HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0122867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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: JACK SOFER

DP

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date