

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092777

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOFISA DEVELOPMENT CORP.

Current Principal Place of Business:

2600 DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 S DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 S DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 US

FEI Number: 26-3533034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 S DOUGLAS ROAD
1007
CORAL GABLES, FL 33134 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: MIRTA ABREU

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RESTREPO, DIEGO L
Address: 2600 S DOUGLAS ROAD, SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: GOMEZ-RESTREPO, TANIA M
Address: 2600 S DOUGLAS ROAD, SUITE 1007
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP
Name: RESTREPO, JUAN CARLOS
Address: 2600 S DOUGLAS ROAD, STE 1007
City-St-Zip: CORAL GABLES, FL 33134

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: DIEGO L RESTREPO

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date