2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2004
Secretary of State

DOCUMENT# 421966

Entity Name: SOFTWARELAND, INC.

Current Principal Place of Business:

12501 NW 2 ST
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

12501 NW 2 ST
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 59-1460949 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CABANAS, ANA
12501 NW 2 ST
MIAMI, FL 33182 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: ST ( ) Delete
Name: RIBAS, JORGE
Address: 7420 SW 23 STREET #32
City-St-Zip: MIAMI, FL 33155

Title: PC ( ) Delete
Name: CABANAS, ANA,
Address: 12501 NW 2 ST
City-St-Zip: MIAMI, FL 33182

Title: VD ( ) Delete
Name: ESTRAVIZ, ALBERTO
Address: 12501 NW 2 ST
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANA CABANAS PC 03/12/2004

Electronic Signature of Signing Officer or Director Date