

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639158

FILED
Apr 07, 2011
Secretary of State

Entity Name: SOAME INTERNATIONAL, INC.

Current Principal Place of Business:

257 ATLANTIC AVE
N MIAMI BEACH, FL 33160

New Principal Place of Business:

15103 TATENSHALL TRL
SOUTHWEST RANCHES, FL 33331

Current Mailing Address:

257 ATLANTIC AVE
N MIAMI BEACH, FL 33160

New Mailing Address:

15103 TATENSHALL TRL
SOUTHWEST RANCHES, FL 33331

FEI Number: 59-1950506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE A
257 ATLANTIC AVE
N MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE A
1276 N W 3 ST
MIAMI, FL 33125 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:

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, JOSE A
Address: 1276 N W 3 ST
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: FERNANDEZ, JOSE A
Address: 1801 S W 135 WAY
City-St-Zip: MIRAMAR, FL 33023

Title: T
Name: CRUZ, LOURDES
Address: 15103 TATENSHALL RD
City-St-Zip: S W RANCHES, FL 33331

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: JOSE A FERNANDEZ

P

04/07/2011

Electronic Signature of Signing Officer or Director

Date