2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 639158

FILED Feb 28, 2012 Secretary of State

Entity Name: SOAME INTERNATIONAL, INC.

Current Principal Place of Business: New Principal Place of Business:

15103 TATENSHALL TRL SOUTHWEST RANCHES, FL 33331

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 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 PRE 02/28/2012