

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K27572

FILED
Feb 10, 2009
Secretary of State

Entity Name: SOVEREIGN SCIENTIFIC, INC.

Current Principal Place of Business:

2020 NE 153RD STREET
102
MIAMI, FL 33162

New Principal Place of Business:

2020 NE 153RD STREET
SUITE 102
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

3777 NE 163 STREET
102
SUNNY ISLES, FL 33160

New Mailing Address:

3777 NE 163 STREET
SUITE 102
SUNNY ISLES, FL 33160

FEI Number: 65-0058692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARIBOTTO, DANIEL A.
16462 NE 34TH AVENUE
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

GARIBOTTO, DANIEL A.
3777 NE 163RD ST
SUITE 102
NORTH MIAMI BEACH, FL 33160 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: DANIEL GARIBOTTO

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: GARIBOTTO, DANIEL A
Address: 16462 NE 34TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VSD () Delete
Name: GARIBOTTO, MARLI ELISA
Address: 16462 NE 34TH AVE
City-St-Zip: N. MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: GARIBOTTO, DANIEL A
Address: 3777 NE 163RD ST # 102
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: VSD (X) Change () Addition
Name: GARIBOTTO, MARLI ELISA
Address: 3777 NE 163RD ST # 102
City-St-Zip: N. MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DANIEL GARIBOTTO

PDT

02/10/2009

Electronic Signature of Signing Officer or Director

Date