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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K75951

(9)

1. Corporation Name

SOAT INDUSTRIES INC.

Principal Place of Business

**1165 NW 76TH AVENUE
MIAMI FL 33126**

Mailing Address

**1165 NW 76TH AVENUE
MIAMI FL 33126**

2. Principal Place of Business

21 1155 NW 76th Ave

State, Apt., #, etc.

26. Mailing Address

26 1155 NW 76th Ave

State, Apt., #, etc.

22 City & State

23 Miami, FL

24 Zip 33126 Country

27 City & State

28 Miami, FL

29 Zip 33126 Country

9. Name and Address of Current Registered Agent

**HOSSEINI, MOHAMMAD
13320 SW 109 COURT
MIAMI FL 33176**

10. Name and Address of New Registered Agent

01 Name HOSSEINI, MOHAMMAD

02 Street Address 13320 SW 109 COURT Number is Not Acceptable

03 13320 S.W 109 COURT

04 City MIAMI 05 Zip Code FL 33176

11. I, the undersigned, the president of Sections 607(0)(2) and 607(1)(B), Florida Statutes, the above named corporation, submit this statement for the purpose of retaining the registered agent or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, familiar with, and accept the obligations of, Section 507(1)(B), Florida Statutes.

SIGNATURE

Jr. n. H *P* *Jr. n. H* *1/6/95*

12. OFFICERS AND DIRECTORS

P
NAME
HOSSEINI, MOHAMMAD
STREET ADDRESS
1165 NW 76 AVENUE
CITY, ST, ZIP
MIAMI FL

ST
NAME
KASMAII, ALI
STREET ADDRESS
1165 NW 76 AVENUE
CITY, ST, ZIP
MIAMI FL

D
NAME
SHAMS, AMIR
STREET ADDRESS
1165 NW 76 AVENUE
CITY, ST, ZIP
MIAMI FL

Delet

13. ADDITIONAL OFFICERS AND DIRECTORS

P
NAME
HOSSEINI, MOHAMMAD
STREET ADDRESS
1165 NW 76 AVENUE
CITY, ST, ZIP
MIAMI FL 33126

ST
NAME
KASMAII, ALI
STREET ADDRESS
1165 NW 76 AVENUE
CITY, ST, ZIP
MIAMI FL 33126

D
NAME
SHAMS, AMIR
STREET ADDRESS
1165 NW 76 AVENUE
CITY, ST, ZIP
MIAMI FL

Delet

P
NAME
HOSSEINI, MOHAMMAD
STREET ADDRESS
1165 NW 76 AVENUE
CITY, ST, ZIP
MIAMI FL

ST
NAME
KASMAII, ALI
STREET ADDRESS
1165 NW 76 AVENUE
CITY, ST, ZIP
MIAMI FL

D
NAME
SHAMS, AMIR
STREET ADDRESS
1165 NW 76 AVENUE
CITY, ST, ZIP
MIAMI FL

14. I, the undersigned, declare that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption established under 130.001, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as a written signature; 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 on Block 12 or Block 13 of my original or on an alternate form, with an addition.

SIGNATURE:

Jr. n. H *Mohammed Hosseini/6/95* *(305) 477-5596*

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR