

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M15631

Entity Name: SOPHIA ENTERPRISES, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

437 S. FT. LAUDERDALE BEACH BLVD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

C/O NEW EDITION
235 S. FT. LAUDERDALE BEACH BLVD.
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2549521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAARI, A.J.
C/O NEW EDITION
235 S. FT. LAUDERDALE BEACH BLVD.
FT. LAUDERDALE, FL 33316 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

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: SORENSEN, DAVID
Address: 2800 WEST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: YAARI, AITON
Address: 235 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPTD () Change (X) Addition
Name: AVIDOR, LIOR
Address: 235 S. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33316

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: AITON YAARI

PDS

09/24/2008

Electronic Signature of Signing Officer or Director

_____ Date