

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15631

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOPHIA ENTERPRISES, INC.

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:

SMITH, LOIS
229 S FT LAUDERDALE BEACH BLVD
FT. LAUDERDALE, FL 33316 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: LOIS SMITH

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: AITON YAARI

PDS

04/29/2011

Electronic Signature of Signing Officer or Director

Date