

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 16, 2011
Secretary of State

Entity Name: SOFI K9, INC.

Current Principal Place of Business:

400 ALTON RD #902
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

400 ALTON RD #902
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1918892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: KRUGER, STACEY J
Address: 400 ALTON RD #902
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV
Name: THOMAS, MICHELLE D
Address: 450 ALTON RD #2907
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV
Name: PROBUS, CARLA
Address: 400 ALTON RD #1708
City-St-Zip: MIAMI BEACH, FL 33139

Title: DT
Name: TRUJILLO, TONY
Address: 1000 SOUTH POINTE DRIVE #2104
City-St-Zip: MIAMI BEACH, FL 33139

Title: DS
Name: WYMAN, LARRY J
Address: 50 SOUTH POINTE DRIVE #2703
City-St-Zip: MIAMI BEACH, FL 33139

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STACEY J KRUGER

DP

01/16/2011

Electronic Signature of Signing Officer or Director

Date