

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000018305

Entity Name: SOFLOIRE, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

9175 154TH RD. N.
JUPITER, FL 33478 US

New Principal Place of Business:

4 ESSEX DRIVE
ORMOND BEACH, FL 32176 US

Current Mailing Address:

9175 154TH RD. N.
JUPITER, FL 33478 US

New Mailing Address:

4 ESSEX DR
ORMOND BEACH, FL 32176 US

FEI Number: 65-0984515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 CORAL WAY, 4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: MANDELBAUM, SCOTT
Address: 4 ESSEX DR
City-St-Zip: ORMOND BEACH, FL 32176 US

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: SCOTT R MANDELBAUM

PSTD

01/18/2011

Electronic Signature of Signing Officer or Director

Date