

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000047560

Entity Name: SOFTWARE MAS, INC.

FILED  
Apr 18, 2006  
Secretary of State

## Current Principal Place of Business:

7220 NW 36TH STREET, STE 313  
MIAMI, FL 33169

## New Principal Place of Business:

4708 SW 67 AVE, STE L-3 UNIT L-3  
MIAMI, FL 33155 US

## Current Mailing Address:

4708 SW 67TH AVE, STE L3  
MIAMI, FL 33155

## New Mailing Address:

4708 SW 67TH AVE, STE L3  
MIAMI, FL 33155 US

FEI Number: 65-1021232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTOYA, CLARA INES  
4708 SW 67TH AVE, STE L3  
MIAMI, FL 33155 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSD ( ) Delete  
Name: MONTOYA, CLARA INES  
Address: 4708 SW 67TH AVE, STE L-3  
City-St-Zip: MIAMI, FL 33155

Title: PTD ( ) Delete  
Name: CARON, JOAN  
Address: 4708 SW 67TH AVE, STE L-3  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change ( ) Addition  
Name: MONTOYA, CLARA INES  
Address: 4708 SW 67TH AVE, STE L-3  
City-St-Zip: MIAMI, FL 33155 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLARA INES MONTOYA

VSD

04/18/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date