

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90130 024 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P00000047560

1. Entity Name
SOFTWARE MAS, INC.



Principal Place of Business
4708 SW 67TH AVE. STE L3
MIAMI FL 33155

Mailing Address
4708 SW 67TH AVE. STE L3
MIAMI FL 33155



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-1021232

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
NAME MONTÓYA, CLARA INES
STREET ADDRESS 4708 SW 67TH AVE, STE L3
CITY-ST-ZIP MIAMI FL 33155 ☐ Delete

TITLE President
NAME CLARA MONTÓYA
STREET ADDRESS 4708 SW 67ave #L3
CITY-ST-ZIP MIAMI FL 33155 ☐ Change ☐ Addition

TITLE D
NAME MONTÓYA, CLARA INES
STREET ADDRESS 4708 SW 67TH AVE, STE L3
CITY-ST-ZIP MIAMI FL 33155 ☐ Delete

TITLE Treasurer
NAME CLARA MONTÓYA
STREET ADDRESS 4708 SW 67ave #L3
CITY-ST-ZIP MIAMI FL 33155 ☒ Change ☐ Addition

TITLE V
NAME MONTÓYA, OLGA L
STREET ADDRESS 5241 GENEVA WAY #201
CITY-ST-ZIP MIAMI FL 33166 ☒ Delete

TITLE VICE President
NAME CARON, JOAN D
STREET ADDRESS 4708 SW 67ave #L3
CITY-ST-ZIP MIAMI FL 33155 ☒ Change ☐ Addition

TITLE S
NAME CARON, JOAN D
STREET ADDRESS 4708 SW 67TH AVE, STE L3
CITY-ST-ZIP MIAMI FL 33155 ☐ Delete

TITLE Secretary
NAME CARON, JOAN D
STREET ADDRESS 4708 SW 67ave, MIAMI FL 33155 ☒ Change ☐ Addition

TITLE T
NAME CARON, JOAN D
STREET ADDRESS 4708 SW 67TH AVE, STE L3
CITY-ST-ZIP MIAMI FL 33155 ☐ Delete

TITLE ☐ Change ☐ Addition

TITLE D
NAME MONTÓYA, OLGA
STREET ADDRESS 5241 GENEVA WAY #201
CITY-ST-ZIP MIAMI FL 33166 ☒ Delete

TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other fee empowered.

SIGNATURE:

SIGNATURE REQUIRED

Signature and typed or printed name of signing officer or director

Date

Daytime Phone

Jan 30 2003 (305) 663-2721

CR2E034 (10/02)