

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000076206

FILED
Nov 08, 2011
Secretary of State

Entity Name: SOPHEX ENTERPRISES, INC.

Current Principal Place of Business:

91 MOHICAN WAY
MELBOURNE BEACH, FL 32951

New Principal Place of Business:

Current Mailing Address:

91 MOHICAN WAY
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 59-3663660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUTSATSOS, C RUSSELL
91 MOHICAN WAY
MELBOURNE BEACH, FL 32951 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: DPT
Name: MOUTSATSOS, C. RUSSELL
Address: 91 MOHICAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DS
Name: MONTATSOS, KELLY
Address: 91 MOHICAN WAY
City-St-Zip: MELBOURNE BEACH, FL 32951

Title: DVP
Name: URBAN, CHRIS
Address: 91 MOHICAN WAY
City-St-Zip: MELBOURNE, FL 32951

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: RUSSELL MOUTSATSOS

DPT

11/08/2011

Electronic Signature of Signing Officer or Director

Date