

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111535

FILED
Feb 23, 2012
Secretary of State

Entity Name: POWERSOFT TECHNOLOGIES, INC.

Current Principal Place of Business:

9145 FONTAINEBLEAU BLVD
UNIT 5
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

9145 FONTAINEBLEAU BLVD
UNIT 5
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-1062364 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MUNIZ, EDUARDO R
9145 FONTAINEBLEAU BLVD
SUITE 5
MIAMI, FL 33172 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: PTVD
Name: MUNIZ, EDUARDO R
Address: 9145 FONTAINEBLEAU BLVD. #5
City-St-Zip: MIAMI, FL 33172

Title: VPOP
Name: MUNIZ, EDITH M
Address: 8302 SW 193 ST
City-St-Zip: MIAMI, FL 33157

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: EDUARDO MUNIZ

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date