- 2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM Secretary of State **DOCUMENT # P01000029923** 1. Entity Name SOHO MARKETING, INC. Principal Place of Business... Mailing Address 5416 S.W. 129TH AVENUE 5416 S.W. 129TH AVENUE MIAMI, FL 33175 MIAMI, FL 33175 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4 FELNumber 65-1102490 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 5. Name and Address of Current Registered Agent ROBINSON, WESLEY M ESQ. DO NOT WRITE 501 BRICKELL KEY DRIVE SUITE 504 IN THIS SPACE MIAMI, FL 33131 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. Lam familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and little if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MAME ORAMAS, JUAN 5416 S.W. 129TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE ORAMAS, SILVIA STREET ADDRESS 5416 S.W. 129TH AVENUE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS

1/01/01

FILED