2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071151

Entity Name: SOFMAR, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9130 S. DADELAND BLVD 9130 S. DADELAND BLVD SUITE 1600 SUITE 1509 MIAMI, FL 33156 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 S. DADELAND BLVD 9130 S. DADELAND BLVD SUITE 1600 SUITE 1509 MIAMI, FL 33156 MIAMI, FL 33156

FEI Number: 65-1149918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, LISETTE ESQ 200 CRANDON BLVD SUITE 311 KEY BISCAYNE, FL 33149 US

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:

Name: BLANDA, MIRIAM N

Address: 9130 S. DADELAND BLVD, SUITE 1509

City-St-Zip: MIAMI, FL 33156

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: MIRIAM BLANDA D 04/17/2012