

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084957

Entity Name: SOFT EXPRESS, INC.

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

1661 NW 79 AVE  
DORAL, FL 33126

## New Principal Place of Business:

## Current Mailing Address:

2510 NW 97 AVENUE  
SUITE 140  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 65-1134807

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BORTNIK, DARIO  
1661 NE 79 AVE  
DORAL, FL 33126 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: FEDER, GUILLERMO L  
Address: 1661 NW 79 AVENUE  
City-St-Zip: DORAL, FL 33126

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GUILLERMO L. FEDER

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date