## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 28, 2008 8:00 am Secretary of State DOCUMENT # P01000110357 04-28-2008 90410 031 \*\*\*150.00 SOFTNET LOGICAL, INC. Principal Place of Business Mailing Address 4000///0 4584 N HIATUS RD 4584 N HIATUS RD SUNRISE, FL 33351 SUNRISE, FL 33351 2. Principal Place of Business - No P.O. Box # 3. Mailing Address **5219 HIATUS RD 5219 HIATUS RD** Sulte. Apt. #, etc. Suite, Apt. #, etc. 04242008 Chg-P CR2E034 (12/06) City & State City & State SUNRISE FL 4. FEI Number Applied For SUNRISE FLORIDA 26-0030170 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33351 Fee Required US 33351 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EYZAGUIRRE, JAIME Street Address (P.O. Box Number is Not Acceptable) **5219 HIATUS RD** OSKENIOVINE MODERN SUNRISE, FL 33351 City Zip Code FL 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primary remean registered agent and title if applicably (NOTE Registered Agent agridure received when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP X Change Addition TITLE Delete TITLE LORENZO, CARLOS NAME NAME **5219 HIATUS RD** STREET ADDRESS 4584 N HIATUS RD STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZP TITLE Dalate 🔲 TITLE Change Addillon 🔲 EYZAGUIRRE. JAIME NAME NAME 4584 N HIATUS RD STREET ADDRESS STREET ADDRESS 5219 HIATUS RD CITY-ST-ZIP CITY-ST-ZIP SUNRISE, FL 33351 TITLE Delete XI Chance Addition TITLE NAME BIGLIA, MALIZA 5219 HIATUS RD STREET ADDRESS 4584 N HIATUS RD STREET ADDRESS SUNRISE, FL 33351 CITY-ST-7P CITY - ST - 7IP Delete X Change TITLE TITLE ☐ Addition BLAIOTA, SILVINA NAME STREET ADDRESS 4584 N HIATUS RD STREET ADDRESS **5219 HIATUS RD** CITY-ST-ZIP CITY-ST-ZP SUNRISE, FL 33351 TITLE Delete TITLE ☐ Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition TITLE De!ele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 AND SPECIAL RENTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

JAIME EYZAGUIRRE DT

4-24-08

954-634-7000

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