

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007791

Entity Name: SOMA GROUP INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

12021 SW 12 STREET
PEMBROKE PINES, FL 33025

New Principal Place of Business:

3681 SAN SIMEON CIRCLE
WESTON, FL 33331

Current Mailing Address:

12021 SW 12 STREET
PEMBROKE PINES, FL 33025

New Mailing Address:

3681 SAN SIMEON CIRCLE
WESTON, FL 33331

FEI Number: 47-0853512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIOSA, IGNACIO
12021 SW 12 STREET
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LAVIOSA, IGNACIO
3681 SAN SIMEON CIRCLE
WESTON, FL 33331 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: IGNACIO LAVIOSA

05/09/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAVIOSA, IGNACIO
Address: 12021 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: D () Delete
Name: GALLASTEGUI, EDDA
Address: 12021 SW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAVIOSA, IGNACIO
Address: 3681 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: GALLASTEGUI, EDDA
Address: 3681 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

I hereby certify that the information supplied with this filing does not qualify for the 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 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: IGNACIO LAVIOSA

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date