

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021963

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: SOPHIE INTERNATIONAL SUPPLIER, CORP.

## Current Principal Place of Business:

4005 NW 114 AVE  
SUITE 10  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

4005 NW 114 AVE  
SUITE 10  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 56-2328314

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, LEONARD  
10927 NW 67 TERRACE  
MIAMI, FL 33178 US

## Name and Address of New Registered Agent:

ROMERO, LEONARDO  
10927 NW 67 TERRACE  
MIAMI, FL 33178 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: LEONARDO ROMERO

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROMERO, LEONARDO  
Address: 10927 NW 67 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: D ( ) Delete  
Name: ROMERO, LEIDA S  
Address: 10927 NW 67 TERRACE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: ROMERO, LEONARDO  
Address: 10927 NW 67 TERRACE  
City-St-Zip: MIAMI, FL 33178

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

I hereby certify that the information supplied with this filing does not qualify 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: LEONARDO ROMERO

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date