

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040682

FILED  
Apr 03, 2012  
Secretary of State

Entity Name: SOTO GROUP, INC.

**Current Principal Place of Business:**

161 WASHINGTON AVE  
SUITE 200  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

161 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 30-0168240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SOTO, LAUDES ESQ.  
161 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 US

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

SOTO, LOURDES ESQ.  
161 WASHINGTON AVENUE  
MIAMI BEACH, FL 33139 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: LOURDES SOTO

04/03/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SOTO, RAFAEL A  
Address: 161 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: PETERSON, EMILIA M  
Address: 161 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D  
Name: SOTO, LOURDES ESQ  
Address: 161 WASHINGTON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

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: RAFAEL SOTO

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date