

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058984

Entity Name: SOFTREX CONSULTING, INC.

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

7430 SW 41 STREET STE 201
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7430 SW 41 STREET STE 201
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0471381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, ALICIA
210 NW 87 AVE
APT L208
MIAMI, FL 33172 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: P () Delete
Name: MIRABAL, ALICIA
Address: 210 NW 87 AVE APT L208
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: FRANK, REXACH
Address: 7430 SW 41 STREET # 201
City-St-Zip: MIAMI, FL 33155

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: ALICIA MIRABAL

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02/02/2007

Electronic Signature of Signing Officer or Director

Date