

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058984

Entity Name: SOFTREX CONSULTING, INC.

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

7430 SW 41 STREET STE 201  
MIAMI, FL 33155

## New Principal Place of Business:

4995 NW 72 AVE  
SUITE 301  
DORAL, FL 33166

## Current Mailing Address:

7430 SW 41 STREET STE 201  
MIAMI, FL 33155

## New Mailing Address:

4995 NW 72 AVE  
SUITE 301  
DORAL, FL 33166

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:

REXACH, FRANCISCO J  
4995 NW 72 AVE  
SUITE 301  
DORAL, FL 33166 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: FRANCISCO J REXACH

04/07/2008

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: REXACH, FRANCISCO J  
Address: 4995 NW 72 AVE SUITE 301  
City-St-Zip: DORAL, FL 33166

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: FRANCISCO J REXACH

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date