## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000079006

MIAMI, FL 33177

City-St-Zip:

Entity Name: SOFTCONTROL ENTERPRISE INC.

FILED Apr 27, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 13326 SW 152ND STREET **SUITE 3302** MIAMI, FL 33177 **Current Mailing Address: New Mailing Address:** 13326 SW 152ND STREET SUITE 3302 MIAMI, FL 33177 FEI Number: 86-1074063 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOSTAJO, LUCIA F 13326 SW 152ND STREET **SUITE 3302** MIAMI, FL 33177 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MOSTAJO, LUCIA F Name: Name: 13326 SW 152ND STREET - SUITE 3302 Address: Address: City-St-Zip: MIAMI, FL 33177 City-St-Zip: Title: () Delete Title: () Change () Addition Name: TORRES, FERNANDO A Name: 13326 SW 152ND STREET - SUITE 3302 Address: 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: FERNANDO TORRES VP 04/27/2008