

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128539

FILED
Apr 18, 2005
Secretary of State

Entity Name: SOASTI, INC.

Current Principal Place of Business:

1405 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Principal Place of Business:

2900 W. SAMPLE RD.
FC140
POMPANO BEACH, FL 33073

Current Mailing Address:

1405 SOUTH UNIVERSITY DRIVE
PLANTATION, FL 33324

New Mailing Address:

14020 LANGLEY PLACE
DAVIE, FL 33325

FEI Number: 20-0437014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRINO, MARIO
1405 SOUTH UNIVERSITY DR.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

TORRES, ANTONIO
14020 LANGLEY PLACE
DAVIE, FL 33325 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: ANTONIO TORRES

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADRINO, MARIO
Address: 1405 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: TORRES, ANTONIO
Address: 14020 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

Title: VP () Change (X) Addition
Name: TORRES, MAYRA
Address: 14020 LANGLEY PLACE
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ANTONIO TORRES

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date