

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002489

Entity Name: ANIMUSOFT CORPORATION

FILED
Sep 22, 2008
Secretary of State

Current Principal Place of Business:

6890 SUNSET DRIVE
MIAMI, FL 33143 US

New Principal Place of Business:

3068 GIFFORD LANE
COCONUT GROVE, FL 33133 US

Current Mailing Address:

6890 SUNSET DRIVE
MIAMI, FL 33143 US

New Mailing Address:

3068 GIFFORD LANE
COCONUT GROVE, FL 33133 US

FEI Number: 56-2430209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DANIEL J
6890 SUNSET DRIVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RODRIGUEZ, DANIEL J
3068 GIFFORD LANE
COCONUT GROVE, FL 33133 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:

09/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: RODRIGUEZ, DANIEL J
Address: 6890 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, DANIEL J
Address: 3068 GIFFORD LANE
City-St-Zip: COCONUT GROVE, FL 33133 US

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: DANIEL JOSE RODRIGUEZ

PRES

09/22/2008

Electronic Signature of Signing Officer or Director

Date