

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002489

FILED
Feb 17, 2011
Secretary of State

Entity Name: ANIMUSOFT CORPORATION

Current Principal Place of Business:

100 SW 10 STREET
501
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

100 SW 10 STREET
501
MIAMI, FL 33130 US

New Mailing Address:

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
100 SW 10 STREET
501
MIAMI, FL 33130 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: RODRIGUEZ, DANIEL J
Address: 100 SW 10 STREET SUITE 501
City-St-Zip: MIAMI, FL 33130 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL RODRIGUEZ

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date