2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000002489

Entity Name: ANIMUSOFT CORPORATION

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SW 10 STREET 7093 SW 47 ST

501 MIAMI, FL 33155 US MIAMI, FL 33130 US

Current Mailing Address: New Mailing Address:

100 SW 10 STREET 7093 SW 47 ST

501 MIAMI, FL 33155 US MIAMI, FL 33130 US

FEI Number: 56-2430209 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:

RODRIGUEZ, DANIEL J
100 SW 10 STREET
501

RODRIGUEZ, DANIEL J
7093 SW 47 ST
MIAMI, FL 33155 US

501 MIAMI, FL 33155 UMIAMI, FL 33155 UMIAMI, FL 33150 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: DANIEL RODRIGUEZ 04/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 RODRIGUEZ, DANIEL J

 Address:
 7093 SW 47 ST

 City-St-Zip:
 MIAMI, FL 33155 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 04/29/2012