

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052402

Entity Name: NETSOFT CORPORATION

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

10710 NW 66TH ST
106
MIAMI, FL 33178

New Principal Place of Business:

10710 NW 66TH ST
106
DORAL, FL 33178

Current Mailing Address:

9737 NW 41 ST
105
MIAMI, FL 33178

New Mailing Address:

9737 NW 41 ST
105
DORAL, FL 33178

FEI Number: 20-0911530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONSECA, CARLOS
10710 NW 66TH ST
106
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

FONSECA, CARLOS
10710 NW 66TH ST
106
DORAL, FL 33178 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: CARLOS A. FONSECA

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FONSECA, CARLOS
Address: 10710 NW 66TH ST STE 106
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, MARIA F
Address: 10710 NW 66TH ST STE 106
City-St-Zip: MIAMI, FL 33178

Title: D () Change (X) Addition
Name: FONSECA, CARLOS A
Address: 10710 NW 66TH ST STE 106
City-St-Zip: DORAL, FL 33178

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: CARLOS A. FONSECA

D

04/23/2008

Electronic Signature of Signing Officer or Director

Date