

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052402

Entity Name: NETSOFT CORPORATION

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

10710 NW 66TH ST  
106  
DORAL, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

9737 NW 41 ST  
105  
DORAL, FL 33178

## New Mailing Address:

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  
DORAL, FL 33178 US

## Name and Address of New Registered Agent:

FONSECA, CARLOS  
9737 NW 41 ST  
105  
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: \_\_\_\_\_

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HERNANDEZ, MARIA F  
Address: 9737 NW 41 ST STE 105  
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change ( ) Addition  
Name: FONSECA, CARLOS A  
Address: 9737 NW 41 ST STE 105  
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 FONSECA

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date