

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059254

FILED
Mar 28, 2008
Secretary of State

Entity Name: SOHOTECH FL CORPORATION

Current Principal Place of Business:

7309 N.W. 113 PLACE
EL DORAL, FL 33178

New Principal Place of Business:

8242 NW 107CT #2
EL DORAL, FL 33178

Current Mailing Address:

8242 NW 107 CT #2
EL DORAL, FL 33178

New Mailing Address:

FEI Number: 20-0971213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULZ, FEDERICO
7309 N.W. 113 PLACE
EL DORAL, FL 33178 US

Name and Address of New Registered Agent:

RINCON, FREDDY
8242 NW 107CT #2
EL 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: FREDDY RINCON

03/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHULZ, FEDERICO
Address: 7309 N.W. 113 PLACE
City-St-Zip: EL DORAL, FL 33178

Title: GM () Delete
Name: RINCON, FREDDY
Address: 8242 NW 107 CT #2
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, FREDDY
Address: 8242 NW 107CT #2
City-St-Zip: EL DORAL, FL 33178

Title: VP (X) Change () Addition
Name: RINCON, AUDY
Address: 8242 NW 107 CT #2
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: AUDY RINCON

VP

03/28/2008

Electronic Signature of Signing Officer or Director

Date