

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128691

FILED
Jul 31, 2008
Secretary of State

Entity Name: FLORIDA SOFTCOM CORPORATION

Current Principal Place of Business:

5445 COLLINS AVENUE
1204
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4585 --20TH STREET NE
NAPLES, FL 34120 US

New Principal Place of Business:

1400 NE 53RD CT
22
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

1400 NE 53RD CT
22
FT. LAUDERDALE, FL 33334 US

FEI Number: 65-1096902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, PEDRO A
5445 COLLINS AVENUE
1204
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

RODRIGUEZ, PEDRO A
1400 NE 53RD CT
22
FT LAUDERDALE, FL 33334 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: PEDRO A RODRIGUEZ

07/31/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, PEDRO A
Address: 4585 --20TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: TRES () Delete
Name: ASCENCIO, MILEVA E
Address: 4585 --20TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: RODRIGUEZ, CARLOS N
Address: 4585 --20TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

Title: VP () Delete
Name: RODRIGUEZ, CARLOS H
Address: 4585 --20TH STREET NE
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, PEDRO A
Address: 1400 NE 53RD CT APT 22
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO A RODRIGUEZ

P

07/31/2008

Electronic Signature of Signing Officer or Director

Date