

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000133782

Entity Name: SOHA SYSTEMS, INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

7150 SW 103RD COURT CIRCLE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

7150 SW 103RD COURT CIRCLE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-1662966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANIA
15354 SW 41 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADILLA, JUAN CARLOS
Address: 7150 SW 103RD COURT CIRCLE
City-St-Zip: MIAMI, FL 33173 US

Title: D () Delete
Name: BOLANOS, AXEL
Address: 2620 SW 109TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: JUAN CARLOS PADILLA

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date