

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000135986

Entity Name: SOFRAN GROUP , INC.

FILED
Jan 26, 2012
Secretary of State

Current Principal Place of Business:

119 ORQUIDEA AVENUE
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

119 ORQUIDEA AVENUE
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 74-3131724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHA, ROBERTO S
119 ORQUIDEA AVENUE
CORAL GABLES, FL 33143 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROCHA, ROBERTO S
Address: 119 ORQUIDEA AVENUE
City-St-Zip: CORAL GABLES, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO S. ROCHA

CEO

01/26/2012

Electronic Signature of Signing Officer or Director

Date