2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148835

Entity Name: SOFI INTERNATIONAL, INC.

FILED Mar 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4640 NW 7TH ST. 2ND FLOOR MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

4640 NW 7TH ST. 2ND FLOOR MIAMI, FL 33126

FEI Number: 56-2486482 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ-FERNANDEZ, JUDITH M
400 ALTON ROAD
4640 NW 7TH STREET
TH 1-A
2ND FLOOR
MIAMI BEACH, FL 33139 US
MIAMI, FL 33126 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: 03/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition
Name: GONZALEZ-FERNANDEZ, JUDITH M
Name: GONZALEZ-FERNANDEZ, JUDITH M

 Address:
 400 ALTON ROAD, TH 1-A
 Address:
 4640 NW 7TH STREET

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the 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: JUDITH M FERNANDEZ PRES 03/04/2007