

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150232

Entity Name: SOFIA VACATIONS, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

14971 SW 23RD LANE
MIAMI, FL 33194

New Principal Place of Business:

Current Mailing Address:

9531 FONTAINBLEAU BLVD.
615
MIAMI, FL 33172

New Mailing Address:

FEI Number: 86-1119644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, BLANCA
9531 FONTAINBLEAU BLVD.
615
MIAMI, FL 33172 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: PD () Delete
Name: GUTIERREZ, MARGARITA
Address: 14971 SW 23RD LANE
City-St-Zip: MIAMI, FL 33194

Title: S () Delete
Name: BARKER, BLANCA
Address: 9531 FONTAINBLEAU BLD. #611
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, FRANCISCO
Address: 14959 SW 23 LANE
City-St-Zip: MIAMI, FL 33185

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: FRANCISCO GONZALEZ

PD

06/30/2005

Electronic Signature of Signing Officer or Director

_____ Date