

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157264

FILED
Apr 26, 2005
Secretary of State

Entity Name: SOFT TOUCH REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

1581 BRICKELL AVENUE
APT 1702
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVENUE
APT 1702
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2489680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARACIDO, NELSON M
5825 SUNSET DRIVE
SUITE 210
SOUTH MIAMI, 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALARCON, JUAN D
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: PUERTA, JUAN C
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33131

Title: S.T () Delete
Name: RESTREPO, LILIANA M
Address: 1581 BRICKELL AVENUE, APT 1702
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 D. ALARCON

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date