

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165774

FILED
Apr 28, 2005
Secretary of State

Entity Name: SOFLA REAL ESTATE GROUP INC.

Current Principal Place of Business:

13267 SW 124TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13267 SW 124TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-1987587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JARAMILLO, DAVID
12204 SW 132ND COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ORDONEZ, LOUIS JR.
13267 SW 124TH STREET
MIAMI, FL 33186 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: LOUIS ORDONEZ JR.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORDONEZ, LOUIS JR.
Address: 13267 SW 124TH STREET
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: JARAMILLO, DAVID
Address: 12204 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JARAMILLO, DAVID
Address: 13267 SW 124TH STREET
City-St-Zip: MIAMI, FL 33186

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: LOUIS ORDONEZ JR.

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date