2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027919

Entity Name: SOFIAX INC.

Apr 28, 2011 Secretary of State

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

1645 EAGLES WATCH WAY TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

1645 EAGLES WATCH WAY TALLAHASSEE, FL 32312 US

FEI Number: 20-2371004 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:

NARGIZ, GARY P 1481 S. OCEAN BLVD **APT 108** POMPANO BEACH, FL 33062 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

NARGIZ, GARY P Name:

1481 S. OCEAN BLVD APT 108 Address: City-St-Zip: POMPANO BEACH, FL 33062 US

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: GARY NARGIZ RΑ 04/28/2011