

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061803

Entity Name: NITROSOFT CORP

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

3636 NW 36 ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3636 NW 36 ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 20-2761049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ DE CASTRO, ILEANA
12190 SW 100 ST
MIAMI, FL 33186 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: REYES, CARLOS A
Address: 14880 SW 104TH ST - # 116
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MARTINEZ DE CASTRO, ILEANA
Address: 12190 SW 100 ST
City-St-Zip: MIAMI, FL 33186

Title: SEC () Delete
Name: MARTINEZ DECASTRO, CHRISTOPHER
Address: 14711 SW 112 TERR
City-St-Zip: MIAMI, FL 33196 US

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 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: ILEANA MARTINEZ DE CASTRO

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date