

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000061803

Entity Name: NITROSOFT CORP

**FILED**  
**Mar 14, 2012**  
**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:**

MARTINEZ DE CASTRO, ILEANA  
3636 NW 36 ST  
MIAMI, FL 33142 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: ILEANA MARTINEZ DE CASTRO

03/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: REYES, CARLOS A  
Address: 14880 SW 104TH ST - # 116  
City-St-Zip: MIAMI, FL 33196

Title: VP  
Name: MARTINEZ DE CASTRO, ILEANA  
Address: 3636 NW 36 ST  
City-St-Zip: MIAMI, FL 33142

Title: SEC  
Name: MARTINEZ DECASTRO, CHRISTOPHER  
Address: 3636 NW 36 ST  
City-St-Zip: MIAMI, FL 33142

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: ILEANA MARTINEZ DE CASTRO

VP

03/14/2012

Electronic Signature of Signing Officer or Director

Date