

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098421

Entity Name: SOFT ZUDS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

407 LINCOLN ROAD SUITE 500  
MIAMI, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

407 LINCOLN ROAD SUITE 500  
MIAMI, FL 33139

## New Mailing Address:

1716 SW 12 AVE  
MIAMI, FL 33129

FEI Number: 20-3158485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERO, RAMIRO  
407 LINCOLN ROAD SUITE 500  
MIAMI, FL 33139 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: RIVERO, RAMIRO  
Address: 407 LINCOLN ROAD SUITE 500  
City-St-Zip: MIAMI, FL 33139

Title: VP ( ) Delete  
Name: MIRANDA, ERIK J  
Address: 407 LINCOLN ROAD SUITE 500  
City-St-Zip: MIAMI, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: MIRANDA, ERIK J  
Address: 1716 SW 12 AVE  
City-St-Zip: MIAMI, FL 33129

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: ERIK MIRANDA

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date