

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098421

Entity Name: SOFT ZUDS, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD SUITE 500
MIAMI, FL 33139

New Principal Place of Business:

6721 S. WATERWAY DRIVE
MIAMI, FL 33155

Current Mailing Address:

6401 SW 38TH ST
MIAMI, FL 33155

New Mailing Address:

6721 S. WATERWAY DRIVE
MIAMI, FL 33155

FEI Number: 20-3158485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, ERIK
6721 S. WATERWAY DRIVE
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MIRANDA, ERIK J
Address: 6721 S. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

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: ERIK MIRANDA

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date