

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113902

FILED
Apr 15, 2011
Secretary of State

Entity Name: SOVE CORPORATION

Current Principal Place of Business:

3491 PINE HAVEN CIR
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 811115
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 75-3200012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREW MERLO, P.A.
2300 GLADES RD STE 307-E
BOCA RATON, FL 33431 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: D
Name: BUSATO, VIVIANA
Address: P.O.BOX 811115
City-St-Zip: BOCA RATON, FL 33481

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: VIVIANA BUSATO

D

04/15/2011

Electronic Signature of Signing Officer or Director

Date