

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013493

Entity Name: SOPHI INC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

5669 70TH AVE N
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

224 NE 33RD ST
OAKLAND PARK, FL 33334 US

Current Mailing Address:

224 NE 33RD ST
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 20-4225513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDWOOD, HAROLD A
7803 N ARMENIA AVE
C
TAMPA, FL 33604 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: D P () Delete
Name: BOZALI, MEHMET S
Address: 224 NE 33RD ST
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOZALI, MEHMET S
Address: 224 NE 33RD ST
City-St-Zip: OAKLAND PARK, FL 33334 US

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: MEHMET S BOZALI

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date