

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016131

Entity Name: SOIREE INC.

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1055 E 31ST ST
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

1055 E 31ST ST
HIALEAH, FL 33013

New Mailing Address:

2333 BRICKELL AVE
1906
MIAMI, FL 33129

FEI Number: 87-0761202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JULIETA
2333 BRICKELL AVE #1906
MIAMI, FL 33129 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: FARINAS, HAYDEE H
Address: 9158 HEATHERIDGE DR..
City-St-Zip: W. PALM BCH, FL 33411

Title: D
Name: SUAREZ, JULIETA
Address: 2333 BRICKELL AVE #1906
City-St-Zip: MIAMI, FL 33129

Title: D
Name: SUAREZ, PEDRO
Address: 2333 BRICKELL AVE #1906
City-St-Zip: MIAMI, FL 33129

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: JULIETA SUAREZ

MRS

05/01/2011

Electronic Signature of Signing Officer or Director

Date