

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000054536

Entity Name: SOFISTYLE CORP

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

400 ALTON ROAD
3104
MIAMI BEACH, FL 33139 US

Current Mailing Address:

400 ALTON ROAD
3104
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

400 ALTON ROAD
APT #3104
MIAMI BEACH, FL 33139 US

New Mailing Address:

400 ALTON ROAD
APT #3104
MIAMI BEACH, FL 33139 US

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

Name and Address of Current Registered Agent:

ECHEVERRI, ELIAS
400 ALTON ROAD
#3104
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ECHEVERRI, ELIAS
400 ALTON ROAD
APT #3104
MIAMI BEACH, FL 33139 US

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:

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ECHEVERRI, ELIAS
Address: 400 ALTON ROAD #3104
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ECHEVERRI, ELIAS
Address: 400 ALTON ROAD APT #3104
City-St-Zip: MIAMI BEACH, FL 33139

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: ELIAS ECHEVERRI

CEO

04/16/2008

Electronic Signature of Signing Officer or Director

Date