

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077390

Entity Name: SOFIMAT USA, INC.

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

1130 TOWN PARK AVE, STE 1122
LAKE MARY, FL 32746

New Principal Place of Business:

3498 E ELLSWORTH AVE
1211
DENVER, CO 80209

Current Mailing Address:

3498 E. ELLSWORTH AVE., APT 1211
DENVER, CO 80209

New Mailing Address:

FEI Number: 26-0476241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BARKETT, RUSSELL
601 N NY AVE
SUITE 201
WINTER PARK, FL 32789 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: RUSSELL BARKETT

02/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HINOJOSA, JORGE E
Address: 3498 E ELLSWORTH AVE APT 1211
City-St-Zip: DENVER, CO 30209

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: JORGE HINOJOSA

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date