2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012000

Entity Name: SOFLA DESIGNS INC

FILED Sep 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

119 NW BERKELEY AVE 2903 SHERIDAN AVE. PORT ST LUCIE, FL 34986

APT. 6

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

119 NW BERKELEY AVE 2903 SHERIDAN AVE. PORT ST LUCIE, FL 34986

APT. 6

MIAMI BEACH, FL 33140

FEI Number: 26-1891661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOLINARI, CHERYL MOLINARI, MICAH 119 NW BÉRKELEY AVE 2903 SHERIDAN AVE.

PORT ST LUCIE, FL 34986 US MIAMI BEACH, FL 33140 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: MICAH MOLINARI 09/15/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MOLINARI, CHERYL MOLINARI, MICAH Name: Name: 119 NW BERKELEY AVE Address: 2903 SHERIDAN AVE. Address: City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: MIAMI BEACH, FL 33140

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: MICAH MOLINARI **PRES** 09/15/2009