

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018273

FILED
Apr 16, 2009
Secretary of State

Entity Name: SOPERGA CORPORATION

Current Principal Place of Business:

7440 SOUTHWEST 140TH DRIVE
MIAMI, FL 33158

New Principal Place of Business:

14201 OLD CUTLER ROAD
MIAMI, FL 33158

Current Mailing Address:

7440 SOUTHWEST 140TH DRIVE
MIAMI, FL 33158

New Mailing Address:

14201 OLD CUTLER ROAD
MIAMI, FL 33158

FEI Number: 26-2001622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES
ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD
21ST FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER, 2 SOUTH BISCAYNE BLVD
21ST FLOOR
MIAMI, FL 33131 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: GISELA FASCO, VICE PRESIDENT

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TSITEKLIS, PHILIP
Address: 7440 SOUTHWEST 140TH DRIVE
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TSITEKLIS, PHILIP
Address: 14201 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33158

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: PHILIP TSITEKLIS

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date