2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040843

Entity Name: 3G SOFTECH, INC.

FILED Feb 02, 2009 Secretary of State

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

8325 SW 92 TERRACE 8750 SW 112 STREET MIAMI, FL 33156 US MIAMI, FL 33176 US

Current Mailing Address: New Mailing Address:

8325 SW 92ND TERRACE 8750 SW 112 STREET MIAMI, FL 33156 US MIAMI, FL 33176 US

FEI Number: 24-2476217 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:

VINCENTE, MONICA
8325 SW 92ND TERRACE
MIAMI, FL 33156 US

VICENTE, MONICA
8750 SW 112 STREET
MIAMI, FL 33176 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: MONICA VICENTE 02/02/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title: DP () Delete Name: VICENTE, MONICA

Address: 8325 SW 92ND TERRACE
City-St-Zip: MIAMI, FL 33156 US

Title: Name: Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition

Name: VICENTE, MONICA
Address: 8750 SW 112 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Change (X) Addition
Name: HARRISON, CHRISTOPHER P
Address: 8750 SW 112 STREET
City-St-Zip: MIAMI, FL 33176 US

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: MONICA VICENTE DP 02/02/2009