

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042655

FILED
Apr 29, 2010
Secretary of State

Entity Name: SOFTMORPH SYSTEMS, INC.

Current Principal Place of Business:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

10720 SW 145TH AVE
MIAMI, FL 33186 US

Current Mailing Address:

2332 GALIANO STREET
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

PO BOX 348428
CORAL GABLES, FL 33234 US

FEI Number: 27-0320548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GONZALEZ, ARIEL
10720 SW 145TH AVE
MIAMI, FL 33186 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: ARIEL GONZALEZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, ARIEL
Address: 10720 SW 145TH AVE
City-St-Zip: MIAMI, FL 33186 US

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: ARIEL GONZALEZ

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date