

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042655

FILED
Mar 02, 2011
Secretary of State

Entity Name: SOFTMORPH SYSTEMS, INC.

Current Principal Place of Business:

10720 SW 145TH AVE
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 348428
CORAL GABLES, FL 33234 US

New Mailing Address:

FEI Number: 27-0320548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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

03/02/2011

Electronic Signature of Signing Officer or Director

Date