

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062702

FILED
Apr 10, 2010
Secretary of State

Entity Name: SOFTGUARD TECHNOLOGIES CORPORATION

Current Principal Place of Business:

169 E. FLAGLER ST., SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E. FLAGLER ST., SUITE 1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2965291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANDA, DANIEL G
169 E. FLAGLER ST., SUITE 1534
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: BANDA, DANIEL G
Address: 169 E. FLAGLER ST., SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: GRACIS, ADRIANA
Address: 169 E. FLAGLER ST., SUITE 1534
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: D'ERRICO, VIRGINIA
Address: 169 E. FLAGLER ST., SUITE 1534
City-St-Zip: MIAMI, FL 33131

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: BANDA DANIEL

PD

04/10/2010

Electronic Signature of Signing Officer or Director

Date