

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085417

Entity Name: SOF-AST CORPORATION

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

10442 NW 31 TERR
DORAL, FL 33172 US

New Principal Place of Business:

5508 NW 101 CT
DORAL, FL 33178 US

Current Mailing Address:

10442 NW 31 TERR
DORAL, FL 33172 US

New Mailing Address:

5508 NW 101 CT
DORAL, FL 33178 US

FEI Number: 26-3477378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOYOS, PABLO H
10442 NW 31 TERR
DORAL,, FL 33172 US

Name and Address of New Registered Agent:

TOYOS, PABLO H
5508 NW 101 CT
DORAL,, FL 33178 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: PABLO H TOYOS

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOYOS, PABLO H
Address: 10442 NW 31 TERR
City-St-Zip: DORAL, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOYOS, PABLO H
Address: 5508 NW 101 CT
City-St-Zip: DORAL, FL 33178 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: PABLO H TOYOS

P

04/03/2009

Electronic Signature of Signing Officer or Director

Date