

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092777

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOFISA DEVELOPMENT CORP.

Current Principal Place of Business:

2600 DOUGLAS ROAD
STE 1000
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2600 DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

Current Mailing Address:

2600 DOUGLAS ROAD
STE 1000
CORAL GABLES, FL 33134 US

New Mailing Address:

2600 DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 US

FEI Number: 26-3533034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 DOUGLAS ROAD
STE 1000
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

INTERNATIONAL CORPORATE SERVICE INC.
2600 DOUGLAS ROAD
1000
CORAL GABLES, FL 33134 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: DIEGO L. RESTREPO

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RESTREPO, DIEGO L
Address: 2600 DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DS
Name: GOMEZ-RESTREPO, TANIA M
Address: 2600 DOUGLAS ROAD, SUITE 1000
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DVP
Name: RESTREPO, JUAN CARLOS
Address: 2600 DOUGLAS ROAD, STE 1000
City-St-Zip: CORAL GABLES, FL 33134

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: DIEGO L. RESTREPO

DS

02/16/2011

Electronic Signature of Signing Officer or Director

Date