

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001939

Entity Name: AED SOFT, INC.

FILED  
May 13, 2010  
Secretary of State

## Current Principal Place of Business:

16701 NE 14TH AVENUE  
NO. 112  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

5190 NW 167 STREET  
STE 203  
MIAMI, FL 33014

## Current Mailing Address:

16701 NE 14TH AVENUE  
NO. 112  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

5190 NW 167 STREET  
STE 203  
MIAMI, FL 33014

FEI Number: 26-4009117

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, ARIELA D  
16701 NE 14TH AVENUE  
NO. 112  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

LOPEZ, OSCAR E  
5190 NW 167 STREET  
MIAMI, FL 33014 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: OSCAR LOPEZ

05/13/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: LOPEZ, OSCAR E  
Address: 5190 NW 167 STREET  
City-St-Zip: MIAMI, FL 33014

Title: VP  
Name: LOPEZ, ELEAZAR E  
Address: 8752 NW 106 TERRAS  
City-St-Zip: HIALEAH GARDENS, FL 33018

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: OSCAR LOPEZ

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date