

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001939

Entity Name: AED SOFT, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

5190 NW 167 STREET
STE 203
MIAMI, FL 33014

New Principal Place of Business:

16740 NE 9TH AVENUE
STE 502
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

5190 NW 167 STREET
STE 203
MIAMI, FL 33014

New Mailing Address:

16740 NE 9TH AVENUE
STE 502
NORTH MIAMI BEACH, FL 33162

FEI Number: 26-4009117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LOPEZ, OSCAR E
8752 NW 106 TERRACE
HIALEAH GARDENS, FL 33018 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

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LOPEZ, OSCAR E
Address: 8752 NW 106 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VP
Name: LOPEZ, ELEAZAR E
Address: 8752 NW 106 TERRACE
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

04/21/2011

Electronic Signature of Signing Officer or Director

Date