

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001939

Entity Name: AED SOFT, INC.

FILED  
Apr 28, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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  
8752 NW 106 TERRACE  
HIALEAH GARDENS, FL 33018 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

**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

04/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date