

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067502

Entity Name: SOFIESERGE, INC.

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

17082 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309

Current Mailing Address:

17082 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309

FEI Number: 37-1591362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSINEVICH, ALINA
19390 COLLINS AVENUE, NO. M11
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

ZHUCHENKO, STANISLAV
3100 NW 9TH AVENUE
OAKLAND PARK, FL 33309 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: STANISLAV ZHUCHENKO

03/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS
Name: ZHUCHENKO, STANISLAV
Address: 3100 NW 9TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33309

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: STANISLAV ZHUCHENKO

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date