

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073045

Entity Name: SOFITECG INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

20355 NE 34 COURT
928
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20355 NE 34 COURT
928
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALG DE GRUNBERG, EVELYN
20355 NE 34 COURT
928
AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALG DE GRUNBERG, EVELYN
Address: 20355 NE 34 COURT # 928
City-St-Zip: AVENTURA, FL 33180

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: WALG DE GRUNBERG, EVELYN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date