

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000073045

Entity Name: SOFITECG INC.

**FILED**  
**Mar 01, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

20355 NE 34 COURT  
# 928  
AVENTURA, FL 33180

**New Principal Place of Business:**

2563 JARDIN WAY  
WESTON, FL 33327

**Current Mailing Address:**

20355 NE 34 COURT  
# 928  
AVENTURA, FL 33180

**New Mailing Address:**

2563 JARDIN WAY  
WESTON, FL 33327

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GOSHEN, AVI  
2563 JARDIN WAY  
WESTON, FL 33327 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: AVI GOSHEN

03/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOSHEN, AVI  
Address: 2563 JARDIN WAY  
City-St-Zip: WESTON, FL 33327

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: GOSHEN AVI

P

03/01/2011

Electronic Signature of Signing Officer or Director

Date