2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079416

Entity Name: SOFU CORP.

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2875 NE 191ST ST. 79 SW 12 STREET TURNBERRY PLAZA, SUITE 801 3802 -S

AVENTURA, FL 33180 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

 2875 NE 191ST ST.
 79 SW 12 STREET

 TURNBERRY PLAZA, SUITE 801
 3802 -S

AVENTURA, FL 33180 MIAMI, FL 33130

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

SANCHEZ, ALEXANDRA 2875 NE 191ST ST. TURNBERRY PLAZA, SUITE 801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: ROSSOTTI, ANALIA

Address: 2875 NE 191ST ST., SUITE 801 City-St-Zip: AVENTURA, FL 33180

Title: [

 Name:
 ROSSOTTI, JUAN PABLO

 Address:
 2875 NE 191ST ST., SUITE 801

 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: ROSSOTTI ANALIA D 04/28/2010