

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079416

FILED
Apr 19, 2011
Secretary of State

Entity Name: SOFU CORP.

Current Principal Place of Business:

79 SW 12 STREET
3802 -S
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

79 SW 12 STREET
3802 -S
MIAMI, FL 33130

New Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 46-0523479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA
2875 NE 191ST ST.
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST STREET
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: DANIEL J SERBER, ESQ.

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ROSSOTTI, ANALIA
Address: 2875 NE 191ST ST., SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D
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: JUAN PABLO ROSSOTTI

D

04/19/2011

Electronic Signature of Signing Officer or Director

Date