

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079416

Entity Name: SOFU CORP.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

79 SW 12 STREET
3802 -S
MIAMI, FL 33130

New Principal Place of Business:

79 SW 12 STREET
3702 -S
MIAMI, FL 33130

Current Mailing Address:

2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

New Mailing Address:

9710 STIRLING RD
SUITE 105
COOPER CITY, FL 33024 US

FEI Number: 46-0523479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST STREET
TURNBERRY PLAZA, SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GLOBAL CONSULTANT GROUP, CORP
9710 STIRLING RD
104
COOPER CITY, FL 33024 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: SARA PEREMOLNIK

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSSOTTI, JUAN PABLO
Address: 9710 STIRLING RD 105
City-St-Zip: COOPER CITY, FL 33024

Title: S
Name: ROSSOTTI, ANALIA
Address: 9710 STIRLING RD 105
City-St-Zip: COOPER CITY, FL 33024

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

P

03/30/2012

Electronic Signature of Signing Officer or Director

Date