

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000008097

Entity Name: SOFIT USA INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

850 N.MIAMI AVE
W1704
MIAMI, FL 33136

New Principal Place of Business:

490 NE 110TH ST
MIAMI, FL 33161

Current Mailing Address:

850 N.MIAMI AVE
W1704
MIAMI, FL 33136

New Mailing Address:

490 NE 110TH ST
MIAMI, FL 33161

FEI Number: 27-4702213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTORGA, BENYAM
850 N.MIAMI AVE
W1704
MIAMI, FL 3136 US

Name and Address of New Registered Agent:

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: CEO
Name: ASTORGA, BENYAM
Address: 850 N.MIAMI AVE
City-St-Zip: MIAMI, FL 33136

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: BENYAM ASTORGA

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05/01/2012

Electronic Signature of Signing Officer or Director

Date