

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000026799

Entity Name: OFF SOBE INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

925 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

925 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 45-0816233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEZMY, MYRIAM
925 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 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: P
Name: LEZMY, MYRIAM
Address: 925 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP
Name: CHANERO, NOAM
Address: 925 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: MYRIAM LEZMY

P

04/12/2012

Electronic Signature of Signing Officer or Director

Date