

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035434

FILED
Apr 16, 2012
Secretary of State

Entity Name: SOFICREDITO HOLDING CORP.

Current Principal Place of Business:

7665 SW 144 STREET
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

1600 PONCE DE LEON BLVD., STE. 1101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2636898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD STE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

JNC ACCOUNTING & TAX SERVICE LLC
17110 ROYAL PALM BLVD.
SUITE 1
WESTON, FL 33326 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: JNC ACCOUNTING & TAX SERVICE LLC

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EYHERABIDE, JUAN C
Address: 1600 PONCE DE LEON BLVD., STE. 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: HERRERA, JULIO
Address: 1600 PONCE DE LEON BLVD, SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: LOPEZ, THAIS
Address: 1600 PONCE DE LEON BLVD, SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134

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 EYHERABIDE

D

04/16/2012

Electronic Signature of Signing Officer or Director

Date