2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035536

Entity Name: SOFL INVESTMENTS CORP

FILED Mar 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD. 2645 NE 207TH STREET SUITE 21 AVENTURA, FL 33180

HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

1000 E. HALLANDALE BEACH BLVD. 2645 NE 207TH STREET AVENTURA, FL 33180

SUITE 21 HALLANDALE BEACH, FL 33009

FEI Number: 99-0365500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANANC SOLUTIONS LLC

1000 E. HALLANDALE BEACH BLVD.

SUITE 21

HALLANDALE BEACH, FL 33009 US

ANAC SOLUTIONS LLC

2645 NE 207TH STREET

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: RAFFI ANAC 03/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

 Name:
 IBANEZ, LUISA C

 Address:
 2645 NE 207TH STREET

 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: LUISA IBANEZ PSD 03/07/2012