

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072647

FILED
Jan 12, 2012
Secretary of State

Entity Name: SOBE 400 CORP

Current Principal Place of Business:

12227 SW 131 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12227 SW 131 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3263279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLI, EUGENE
12227 SW 131 AVE
MIAMI, FL 33186 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: KOHLI, EUGENE
Address: 12227 SW 131 AVE
City-St-Zip: MIAMI, FL 33186

Title: SECR
Name: KOHLI, EUGENE
Address: 9321 SW 140 ST
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: ELIZABETH KOHLI
Address: 9321 SW 140 ST
City-St-Zip: MIAM, FL 33176

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: EUGENE KOHLI

P

01/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date