

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078128

FILED
Feb 12, 2012
Secretary of State

Entity Name: SOFMAK HOLDINGS, INC

Current Principal Place of Business:

C/O SMITH & VERBIT, PL
9900 STIRLING ROAD, #303
COOPER CITY, FL 33024 US

New Principal Place of Business:

Current Mailing Address:

C/O SMITH & VERBIT, PL
9900 STIRLING ROAD, #303
COOPER CITY, FL 33024 US

New Mailing Address:

FEI Number: 99-0369105 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SMITH AND VERBIT, PL
9900 STIRLING ROAD
#303
COOPER CITY, FL 33024 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: TOFTE, VICKI
Address: SMITH & VERBIT, PL, 9900 STIRLING RD, #303
City-St-Zip: COOPER CITY, FL 33024 US

Title: VP
Name: NOVOVIC, MILIC
Address: SMITH & VERBIT, PL, 9900 STIRLING RD, #303
City-St-Zip: COOPER CITY, FL 33024 US

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: VICKI TOFTE

P

02/12/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date