

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27659

Entity Name: SOPHIL, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2430 GULFSTREAM LANE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

2430 GULFSTREAM LANE
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

2430 GULFSTREAM LANE
FORT LAUDERDALE, FL 33312

New Mailing Address:

2430 GULFSTREAM LANE
FORT LAUDERDALE, FL 33312 US

FEI Number: 66-0403845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEMAND, PHILIPPE E DIR
2430 GULFSTREAM LANE
FT LAUDERDALE, FL 33312 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: PTD
Name: ALLEMAND, PHILIPPE E SR.
Address: 2P BJERGE GADE
City-St-Zip: ST THOMAS VIRGIN ISL, VI 00801 US

Title: VSD
Name: ALLEMAND, SOPHIE J SR.
Address: 2P BJERGE GADE
City-St-Zip: ST THOMAS VIRGIN ISL, VI 00801 US

Title: D
Name: WEINERT, HELENE SR.
Address: 8B W. WINTBERG
City-St-Zip: ST THOMAS VIRGIN ISL, VI 00801 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: PHILIPPE ALLEMAND

D

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date