

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000007142

FILED
Aug 09, 2011
Secretary of State

Entity Name: MULTISOFT CORPORATION

Current Principal Place of Business:

1723 S.E. 47TH TERRACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1723 S.E. 47TH TERRACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0384488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, ROBERT
1723 SE 47TH TERRACE
CAPE CORAL, FL 33904 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: PRES
Name: PROCTOR, ROBERT
Address: 1723 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: DIR
Name: DABOIN, ENRIQUE
Address: 1723 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 3904

Title: DIR
Name: RIVAS, MARTIN
Address: 1723 SE 47TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT PROCTOR

PRES

08/09/2011

Electronic Signature of Signing Officer or Director

Date