

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056634

Entity Name: R-SOFT CORPORATION

FILED
May 05, 2007
Secretary of State

Current Principal Place of Business:

3321 OVERLOOK RD
DAVIE, FL 33328

New Principal Place of Business:

19664 NW 49 PLACE
CAROL CITY, FL 33055 US

Current Mailing Address:

3321 OVERLOOK RD
DAVIE, FL 33328

New Mailing Address:

2700 E MEDICINE LAKE BLVD
PLYMOUTH, MN 55441 US

FEI Number: 65-0429786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, RODOLFO
3321 OVERLOOK RD
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MENENDEZ, RODOLFO
19664 NW 49 PLACE
CAROL CITY, FL 33055 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:

05/05/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENENDEZ, RODOLFO
Address: 3321 OVERLOOK RD
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MENENDEZ, RODOLFO
Address: 2700 E MEDICINE LAKE BLVD
City-St-Zip: PLYMOUTH, MN 55441 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODOLFO MENENDEZ

PSTD

05/05/2007

Electronic Signature of Signing Officer or Director

Date