

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000084982

Entity Name: SOPHCO, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

6800 SW 40TH ST
#335
MIAMI, FL 33155 US

New Principal Place of Business:

8541 SW 93RD COURT
MIAMI, FL 33173 US

Current Mailing Address:

6800 SW 40TH ST
#335
MIAMI, FL 33155 US

New Mailing Address:

8541 SW 93RD COURT
MIAMI, FL 33173 US

FEI Number: 65-0618990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDT, ROBERT A
1110 BRICKELL AVE
PENTHOUSE 1
MIAMI, FL 33131 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: D
Name: DIAZ, NELSON
Address: 8541 SW 93 CT
City-St-Zip: MIAMI, FL 33173

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: NELSON DIAZ

DIR

04/27/2011

Electronic Signature of Signing Officer or Director

Date