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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000089073 (7)

1. Corporation Name

SOFTEK CONSULTING INTERNATIONAL CO.

Principal Place of Business

2898 UNIVERSITY DRIVE
SUITE 3F
CORAL SPRINGS FL 33065
US

Mailing Address

2898 UNIVERSITY DR
SUITE 3F
CORAL SPRINGS FL 33065-1421
US

2. Principal Place of Business

21 2898 University Dr.

Suite, Apt. #, etc.

22

City & State

23 Coral Springs, FL

Zip

24 33065

Country

25 USA

2a. Mailing Address

26 2898 University Dr

Suite, Apt. #, etc.

27

City & State

28 Coral Springs, FL

Zip

29 33065

Country

30 USA

9. Name and Address of Current Registered Agent

DE LA CRUZ, LUIS F
241 SEVILLA AVENUE
SUITE 805
CORAL GABLES FL 33134

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE

NAME JARAMILLO CUELLAR, LUIS F
STREET ADDRESS 241 SEVILLA AVE. SUITE 805
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE SD ☐ DELETE

NAME GARCIA PAVIA, CARLOS A
STREET ADDRESS 241 SEVILLA AVE. SUITE 805
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE VD ☐ DELETE

NAME SALAS, FRANCISCO R
STREET ADDRESS 241 SEVILLA AVE. SUITE 805
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE VD ☐ DELETE

NAME GARCIA, GERARDO L
STREET ADDRESS 241 SEVILLA AVE. SUITE 805
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Luis F Jaramillo Cuellar

4/9/97

(954) 340-5832

FILED
Apr 15 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 11/21/1995
3a. Date of Last Report 05/14/1996
4. FEI Number 65-0635353
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
10. Name and Address of New Registered Agent

CR2E034 (9/96)