2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027511

Entity Name: SOFTEK CONSULTING, INC.

FILED Apr 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16602 PALM ROYAL DR. 15206 ALEXIS DR.

SUITE 1533 TAMPA, FL 33624 US TAMPA, FL 33647 US

Current Mailing Address: New Mailing Address:

16602 PALM ROYAL DR. 15206 ALEXIS DR.

SUITE 1533 TAMPA, FL 33624 US TAMPA, FL 33647 US

FEI Number: 59-3367098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARIBALDI, RAFAEL
16602 PALM ROYAL DR.
SUITE 1533
TAMPA, FL 33647 US
GARIBALDI, RAFAEL
15206 ALEXIS DR.
TAMPA, FL 33624 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: RAFAEL GARIBALDI 04/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GARIBALDI, RAFAEL Address: 15206 ALEXIS DR. City-St-Zip: TAMPA, FL 33624

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: RAFAEL GARIBALDI P 04/14/2012