

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026726

Entity Name: SOFT BRILLIANCE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11490 SW 21 STREET
MIRAMAR, FL 33025

New Principal Place of Business:

1343 LENOX AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

11490 SW 21 STREET
MIRAMAR, FL 33025

New Mailing Address:

1343 LENOX AVE
MIAMI BEACH, FL 33139

FEI Number: 65-0726590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIZ, GASTON R
11490 SW 21 STREET
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

VELIZ, GASTON R
1343 LENOX AVE
MIAMI BEACH, FL 33139 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VELIZ, GASTON R
Address: 11490 SW 21 STREET
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VELIZ, GASTON R
Address: 1343 LENOX AVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GASTON R VELIZ

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04/28/2005

Electronic Signature of Signing Officer or Director

Date