

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046334

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOFTLAND, INC,

Current Principal Place of Business:

9051 NW 120TH STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

9014 WEST FLAGLER STREET
12
MIAMI, FL 33174 US

Current Mailing Address:

9051 NW 120TH STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

9014 WEST FLAGLER STREET
12
MIAMI, FL 33174 US

FEI Number: 65-0759530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARMOL, NELSON
9051 NW 120TH STREET
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

MARMOL, NELSON F
9014 WEST FLAGLER STREET
12
MIAMI, FL 33174 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: NELSON MARMOL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARMOL, NELSON F
Address: 9014 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174 US

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 MARMOL

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date