

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000106455

**FILED**  
**May 01, 2011**  
**Secretary of State**

**Entity Name:** SOAVE HOLDING CORP.

**Current Principal Place of Business:**

2401 COLLINS AVE #1506  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

2401 COLLINS AVE #1506  
MIAMI BEACH, FL 33140

**New Mailing Address:**

**FEI Number:** 59-3588128

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LEVINE, ALAN W ESQ.  
1110 BRICKELL AVENUE, 7TH FLOOR  
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: DPST  
Name: SOAVE, ZENO  
Address: 2401 COLLINS AVE #1506  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP  
Name: MOLANO-ZARIF, LILIANA  
Address: 2401 COLLINS AVENUE # 1506  
City-St-Zip: MIAMI BEACH, FL 33140

Title: VPD  
Name: RODOLFI, VIRGINIA  
Address: 2401 COLLINS AVE. #1506  
City-St-Zip: MIAMI BEACH, FL 33140

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: VIRGINIA RODOLFI

VPD

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date