

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106455

FILED
May 01, 2012
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: LILIANA MOLANO ZARIF

VP

05/01/2012

Electronic Signature of Signing Officer or Director

Date