

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008516

Entity Name: SOFI ONE INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0810719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRETTI, ALESSANDRO
119 WASHINGTON AVE
SUITE 500
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: FERRETTI, ALESSANDRO
Address: 407 LINCOLN ROAD SUITE 8-R
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: FERRETTI, ALESSANDRO
Address: 119 WASHINGTON AVENUE SUITE 500
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: ALESSANDRO FERRETTI

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03/14/2005

Electronic Signature of Signing Officer or Director

Date