

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008516

Entity Name: SOFI ONE INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

New Principal Place of Business:

350 OCEAN DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

119 WASHINGTON AVENUE
SUITE 500
MIAMI BEACH, FL 33139

New Mailing Address:

300 SOUTH POINTE DRIVE
APT 2703
MIAMI BEACH, FL 33139

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:

FERRETTI, ALESSANDRO
350 OCEAN DRIVE
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:

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P
Name: FERRETTI, ALESSANDRO
Address: 350 OCEAN DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: ALESSANDRO FERRETTI

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04/26/2010

Electronic Signature of Signing Officer or Director

Date