

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058142

Entity Name: INFOTECH SOFT, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

9200 SOUTH DADELAND BLVD
STE 620
MIAMI, FL 33156

Current Mailing Address:

9200 SOUTH DADELAND BLVD
STE 620
MIAMI, FL 33156

New Principal Place of Business:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

New Mailing Address:

1201 BRICKELL AVE
STE 220
MIAMI, FL 33131

FEI Number: 65-0866069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLD, STUART M ESQ
6625 MIAMI LAKES DR
SUITE 217
MIAMI LAKES, FL 33014 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: PD () Delete
Name: KABUKA, MANSUR R
Address: 9200 S DADELAND BLVD STE-620
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: KABUKA, INTISAR
Address: 9200 S DADELAND BLVD STE-620
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KABUKA, MANSUR R
Address: 1201 BRICKELL AVE STE-220
City-St-Zip: MIAMI, FL 33131

Title: PRES (X) Change () Addition
Name: KABUKA, INTISAR
Address: 1201 BRICKELL AVE STE-220
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MANSUR KABUKA

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date