2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015254

Entity Name: SOFLA COMPRA, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4474 WESTON RD. 750 NORTH OCEAN BLVD.

#109 905

DAVIE, FL 33331 POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

4474 WESTON RD. 750 NORTH OCEAN BLVD. #109

905

DAVIE, FL 33331 POMPANO BEACH, FL 33062

FEI Number: 65-0901972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRANIT, FRANK 750 NO OCEAN BLVD. APT. 905

POMPANO BEACH, FL 33062 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

REISMAN, STUART R Name:

750 NO. OCEAN BLVD. APT. 905 Address: City-St-Zip: POMPANO BEACH, FL 33062

Title: VΡ

Name: GRANIT, FRANK

Address: 750 NO. OCEAN BLVD. APT. 905 POMPANO BEACH, FL 33062 City-St-Zip:

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.

VΡ SIGNATURE: FRANK GRANIT 02/17/2011