

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017570

Entity Name: SOTO INTERIORS GROUP, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

3360 CORAL WAY
1
MIAMI, FL 33145

New Principal Place of Business:

7261 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

3360 CORAL WAY
1
MIAMI, FL 33145

New Mailing Address:

7261 SW 48 STREET
MIAMI, FL 33155

FEI Number: 65-0903351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAVIER, SOTO
3360 CORAL WAY
SUITE # 1
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAVIER, SOTO
7261 SW 48 STREET
MIAMI, FL 33155 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:

01/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SOTO, JAVIER
Address: 7261 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

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: JAVIER SOTO

MR.

01/27/2012

Electronic Signature of Signing Officer or Director

Date