

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056544

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOPHER INVESTMENTS, INC.

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD
105-698
FORT LAUDERDALE, FL 33334 US

New Principal Place of Business:

2430 NE 184 TERRACE
AVENTURA, FL 33160 US

Current Mailing Address:

2430 NE 184 TERRACE
N. MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 65-0946213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOPHER, RAFAEL
120 EAST OAKLAND PARK BLVD
105-698
FORT LAUDERDALE, FL 33334 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

OFFICERS AND DIRECTORS:

Title: VPT
Name: SOPHER, RAFAEL
Address: 2430 NE 184 TERRACE
City-St-Zip: AVENTURA, FL 33160

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: RAFAEL SOPHER

MR.

01/12/2011

Electronic Signature of Signing Officer or Director

Date