

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082661

FILED
Jan 06, 2011
Secretary of State

Entity Name: SOFTEC SOFTWARE TECHNOLOGY, INC.

Current Principal Place of Business:

4425 SW 160 AVE.
208
MIRAMAR, FL 33027

New Principal Place of Business:

950 BRICKELL BAY DRIVE
1401
MIAMI, FL 33131

Current Mailing Address:

4425 SW 160 AVE.
208
MIRAMAR, FL 33027

New Mailing Address:

950 BRICKELL BAY DRIVE
1401
MIAMI, FL 33131

FEI Number: 65-0969978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARGAS, CARLOS B CPA
7700 SW 88TH STREET
515
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PARGAS, CARLOS B CPA
11400 NORTH KENDALL DRIVE
204
MIAMI, FL 33176 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PENA, YOHANNY
Address: 950 BRICKELL BAY DRIVE UNIT 1401
City-St-Zip: MIAMI, FL 33131

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: YOHANNY PENA

PSD

01/06/2011

Electronic Signature of Signing Officer or Director

Date