2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082661

Entity Name: SOFTEC SOFTWARE TECHNOLOGY, INC.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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950 BRICKELL BAY DRIVE 1401 MIAMI, FL 33131

Current Mailing Address: 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: 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:

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 01/12/2012