

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28621

Entity Name: SOFLO, INC.

FILED
Jan 23, 2012
Secretary of State

Current Principal Place of Business:

5401 NW 102 AVE
SUITE 137
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

5401 NW 102 AVE
SUITE 137
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0240253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, ALLEN H.
7765 SW 87TH AVE #101
MIAMI, FL 33173 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: DPT
Name: RICHMOND, JEFFREY
Address: 5401 NW 102 AVE #137
City-St-Zip: SUNRISE, FL 33351

Title: DVS
Name: RICHMOND, PAULINE
Address: 5401 NW 102 AVE #137
City-St-Zip: SUNRISE, FL 33351

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: PAULINE RICHMOND

VP

01/23/2012

Electronic Signature of Signing Officer or Director

Date