

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000058984

**Entity Name:** SOFTREX CONSULTING, INC.

**Current Principal Place of Business:**

4995 NW 72 AVE  
SUITE 402  
DORAL, FL 33166

**Current Mailing Address:**

4995 NW 72 AVE  
SUITE 402  
DORAL, FL 33166 US

**FEI Number:** 51-0471381

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REXACH, FRANCISCO J  
4995 NW 72 AVE  
SUITE 402  
DORAL, FL 33166 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

**Officer/Director Detail :**

|                 |                             |                 |                                 |
|-----------------|-----------------------------|-----------------|---------------------------------|
| Title           | P                           | Title           | VP AND CHIEF INFORMATIC OFFICER |
| Name            | REXACH, FRANCISCO J         | Name            | MARTELL, RICARDO                |
| Address         | 4995 NW 72 AVE<br>SUITE 402 | Address         | 4995 NW 72 AVE<br>SUITE 402     |
| City-State-Zip: | DORAL FL 33166              | City-State-Zip: | DORAL FL 33166                  |

*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:** FRANCISCO REXACH

**PRESIDENT**

**01/14/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date