

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078128

Entity Name: SOFMAK HOLDINGS, INC

Current Principal Place of Business:

5531 N UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067

Current Mailing Address:

5531 N UNIVERSITY DRIVE, SUITE 103
CORAL SPRINGS, FL 33067 US

FEI Number: 99-0369105

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEISS LAW GROUP, PA
5531 N. UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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
Name TOFTE, VICKI
Address 5531 N. UNIVERSITY DRIVE
SUITE 103
City-State-Zip: CORAL SPRINGS FL 33067

Title VP
Name NOVOVIC, MILIC
Address 5531 N. UNIVERSITY DRIVE
SUITE 103
City-State-Zip: CORAL SPRINGS FL 33067

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: MILIC NOVOVIC

VP

01/28/2016

Electronic Signature of Signing Officer/Director Detail

Date