

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000041803

Entity Name: SOFIA PROPERTIES, INC

Current Principal Place of Business:

7282 N.W. 54 ST
MIAMI, FL 33166

Current Mailing Address:

7282 N.W. 54 ST
MIAMI, FL 33166

FEI Number: 46-2763452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENENDEZ, MARIA L
810 EAST 7 AVE
HIALEAH, FL 33010 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 GEORGE, ALBERTO R SR
Address 7282 NW 54 ST
City-State-Zip: MIAMI FL 33166

Title VP
Name RIZZO-GEORGE, MARIA E MS
Address 7282 NW 54 ST
City-State-Zip: MIAMI FL 33166

Title SEC
Name GEORGE, SERGIO D
Address 7282 NW 54 ST
City-State-Zip: MIAMI 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: SERGIO D GEORGE

SEC

04/21/2015

Electronic Signature of Signing Officer/Director Detail

Date