2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106455

Entity Name: SOAVE HOLDING CORP.

Current Principal Place of Business:

2401 COLLINS AVE #1506 MIAMI BEACH, FL 33140

Current Mailing Address:

2401 COLLINS AVE #1506 MIAMI BEACH, FL 33140

FEI Number: 59-3588128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEVINE, ALAN WESQ. 1110 BRICKELL AVENUE, 7TH FLOOR MIAMI, FL 33131 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

FILED Apr 07, 2014

Secretary of State

CC4526547646

Officer/Director Detail:

Title DPST Title VP

Name SOAVE, ZENONE Name ZARIF, LILIANA

Address 2401 COLLINS AVE #1506 Address 2401 COLLINS AVENUE # 1506

City-State-Zip: MIAMI BEACH FL 33140 City-State-Zip: MIAMI BEACH FL 33140

Title VPD

Name RODOLFI, MARIA VIRGINIA
Address 2401 COLLINS AVE. #1506
City-State-Zip: MIAMI BEACH FL 33140

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: ZENONE SOAVE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/07/2014

Date