

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037003

FILED
Feb 16, 2011
Secretary of State

Entity Name: SOUTH FLORIDA CONSULTING & INVESTMENTS, INC.

Current Principal Place of Business:

2444 NE 27TH ST.
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

PO BOX 50562
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

FEI Number: 42-1577585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, PAUL L
2444 NE 27TH ST.
LIGHTHOUSE POINT, FL 33064 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: P
Name: MARTINEZ, PAUL L
Address: 2444 NE 27TH ST.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP
Name: MARTINEZ, KENNETH S
Address: 4400 NE 15TH AVE
City-St-Zip: POMPANO BEACH, FL 33064

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: PAUL L MARTINEZ

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date