

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159244

Entity Name: CSI OF SOUTH FLORIDA INC.

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

6801 NW 77 AVE., 306-B
MIAMI, FL 33166

New Principal Place of Business:

6801 NW 77 AVE
SUITE 306-C
MIAMI, FL 33166

Current Mailing Address:

PO BOX 56-5595
MIAMI, FL 33256

New Mailing Address:

FEI Number: 20-1960189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, ROLANDO E
6801 NW 77 AVE., 306-B
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PALMA, ROLANDO E
6801 NW 77 AVE., 306-C
MIAMI, 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: ROLANDO E PALMA

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CESTINO, LUIS
Address: 2684 W 79 ST
City-St-Zip: HIALEAH, FL 33016

Title: VS (X) Delete
Name: PALMA, ROLANDO E
Address: 6801 NW 77 AVENUE #306B
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PALMA, ROLANDO E
Address: PO BOX 56-5595
City-St-Zip: MIAMI, FL 33256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROLANDO E PALMA

PRES

01/24/2008

Electronic Signature of Signing Officer or Director

Date