

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159244

FILED
Jan 21, 2009
Secretary of State

Entity Name: CSI OF SOUTH FLORIDA INC.

Current Principal Place of Business:

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

New Principal Place of Business:

7100 NW 12 ST
SUITE 200
MIAMI, FL 33126

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-C
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PALMA, ROLANDO E
7100 NW 12 ST
SUITE 200
MIAMI, FL 33126 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

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

01/21/2009

Electronic Signature of Signing Officer or Director

Date