2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111861

Entity Name: SOUTH FLORIDA LAND GRADE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5151 COLLINS AVE SUITE 436 MIAMI BEACH, FL 33140 US	

Current Mailing Address:	**New Mailing Address:**
2964 AVIATION AVE SUITE 301 COCONUT GROVE, FL 33133 US	

FEI Number: 03-0567208   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LOPEZ, GREGG R 10700 N KENDALL DR SUITE 400 MIAMI, FL 33176 US	FERRANDO, VICENTE E 4191 EL PRADO BOULEVARD MIAMI, FL 33133 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: VICENTE FERRANDO   06/16/2008
_____
                    Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: FERRANDO, GIANINA Address: 4191 EL PRADO BLVD City-St-Zip: MIAMI, FL 33133 US	Title: P (X) Change ( ) Addition Name: FERRANDO, VICENTE Address: 4191 EL PRADO BLVD City-St-Zip: MIAMI, FL 33133 US

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: GIANINA FERRANDO   P   06/16/2008
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          Electronic Signature of Signing Officer or Director   Date