

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003942

FILED
Mar 17, 2011
Secretary of State

Entity Name: SOUTH FLORIDA STATE CORPORATION

Current Principal Place of Business:

1499 W. PALMETTO PARK ROAD
204
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

1499 W. PALMETTO PARK ROAD
204
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 98-0057741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREONI, STEPHANIE
1499 W. PALMETTO PARK ROAD
204
BOCA RATON, FL 33486 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: CHENG, JOHN C
Address: 111 FIRST STREET
City-St-Zip: EL CARMEN PANAMA,

Title: T
Name: DE CHENG, ELSA ESCARTIN
Address: 111 FIRST STREET
City-St-Zip: EL CARMEN, PA

Title: S
Name: DE GUERARA, IDA E
Address: 111 FIRST STREET
City-St-Zip: EL CARMEN PANAMA,

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: STEPHANIE ANDREONI

RA

03/17/2011

Electronic Signature of Signing Officer or Director

Date