

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055163

FILED
Apr 11, 2011
Secretary of State

Entity Name: SOUTH FLORIDA HEIRLOOMS, INC

Current Principal Place of Business:

169 E FLAGLER STREET
SUITE 1000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER STREET
SUITE 1000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8997945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHS, JOSEPH D CPA
6175 NW 153 STREET
SUITE 215
MIAMI LAKES, FL 33014 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: SWERDLOW, MITCHELL
Address: 169 E FLAGLER STREET SUITE 1000
City-St-Zip: MIAMI, FL 33131

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: MITCHELL SWERDLOW

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date