2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 349392

Entity Name: SOUTH FLORIDA INDUSTRIES, INC

Current Principal Place of Business:

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH. FL 33401

Current Mailing Address:

ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401

FEI Number: 59-1278566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A ONE NORTH CLEMATIS ST STE 200 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2014

Secretary of State

CC7412009249

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name HERNANDEZ, OSCAR R Name FERNANDEZ, LUIS J

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, TREASURER Title VP, ASST. SECRETARY

Name BLOMQVIST, ERIK J Name ROSS, DANIEL D

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title V Title DIRECTOR, VP, SECRETARY

Name RYAN, ALLAN A IV Name TABERNILLA, ARMANDO A

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY Title VICE PRESIDENT OF TAXATION

Name TARR, WILLIAM F Name ZUKOWSKI, PHILIP M

Address ONE NORTH CLEMATIS ST STE 200 Address ONE NORTH CLEMATIS ST STE 200

City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

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: ARMANDO A. TABERNILLA

VICE PRESIDENT

03/14/2014

Electronic Signature of Signing Officer/Director Detail

Date