2016 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:

Name

Electronic Signature of Registered Agent Date

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 OFFICER, SENIOR VICE PRESIDENT & Title VP, ASST. SECRETARY TREASURER

BLOMOVIST, 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

Title DIRECTOR, VP, SECRETARY

Title V Name TABERNILLA, ARMANDO A

Name RYAN, ALLAN A IV 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 VICE PRESIDENT OF TAXATION

Title OFFICER, VP. SR. LITIGATION

COUNSEL & ASSISTANT SECRETARY

Name

ZUKOWSKI, PHILIP M

Name TARR, WILLIAM F 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 DIRECTOR, VP, 03/29/2016 SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 29, 2016

Secretary of State

CC2529047287