2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003942

Entity Name: SOUTH FLORIDA STATE CORPORATION

FILED
Apr 08, 2015
Secretary of State
CC8938360372

Current Principal Place of Business:

1499 W. PALMETTO PARK ROAD

204

BOCA RATON, FL 33486

Current Mailing Address:

1499 W. PALMETTO PARK ROAD 204

BOCA RATON, FL 33486

FEI Number: 98-0057741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail:

Title P Title T

Name CHENG, JOHN C Name DE CHENG, ELSA ESCARTIN

Address 111 FIRST STREET Address 111 FIRST STREET

City-State-Zip: EL CARMEN PANAMA City-State-Zip: EL CARMEN PA

Title S

Name DE GUERARA, IDA E
Address 111 FIRST STREET
City-State-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: CHENG, JOHN C

P 04/08/2015