

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003942

Entity Name: SOUTH FLORIDA STATE CORPORATION

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
Name CHENG, JOHN C
Address 111 FIRST STREET
City-State-Zip: EL CARMEN PANAMA

Title T
Name DE CHENG, ELSA ESCARTIN
Address 111 FIRST STREET
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: JOHN C. CHENG

P

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date