2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003942

Entity Name: SOUTH FLORIDA STATE CORPORATION

FILED
Jan 16, 2020
Secretary of State
7007491245CC

Current Principal Place of Business:

1489 W. PALMETTO PARK ROAD SUITE 509 C BOCA RATON, FL 33486

Current Mailing Address:

1489 W. PALMETTO PARK ROAD SUITE 509 C BOCA RATON, FL 33486 US

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

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Officer/Director Detail:

Title P Title T

Electronic Signature of Registered Agent

Name CHENG, JOHN C Name DE CHENG, ELSA ESCARTIN

Address 111 FIRST STREET, EL CARMEN Address 111 FIRST STREET, EL CARMEN

City-State-Zip: PANAMA PANAMA City-State-Zip: PANAMA OC

Title ASSISTANT SECRETARY / TAX

OFFICER

Name QUINTERO, MARIA MARCELA
Address 1489 W. PALMETTO PARK ROAD

SUITE 509 C

City-State-Zip: BOCA RATON FL 33486

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: MARIA MARCELA QUINTERO

ASSISTANT SECRETARY/TAX OFFICER 01/16/2020

Date