

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003942

**FILED
Jul 30, 2019
Secretary of State
9899643820CC**

Entity Name: SOUTH FLORIDA STATE CORPORATION

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title T
Name DE CHENG, ELSA ESCARTIN
Address 111 FIRST STREET, EL CARMEN
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

07/30/2019

Electronic Signature of Signing Officer/Director Detail

Date