

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348205

FILED
Jul 01, 2009
Secretary of State

Entity Name: SOUTHERN PENINSULAR LAND DEVELOPMENT, INC.

Current Principal Place of Business:

12060 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12060 N.W. SOUTH RIVER DRIVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 59-1303234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA, ALEJANDRO
12060 N.W S. RIVER DRIVE
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ACOSTA, ALEJANDRO
Address: 12060 NW S RIVER DRIVE
City-St-Zip: MEDLEY, FL 33178

Title: PD () Delete
Name: ELORTEGUI, MARTA
Address: 12060 NW S RIVER DR
City-St-Zip: MEDLEY, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: ACOSTA, CELESTINA
Address: 1712 SW 99TH PLACE
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALEJANDRO ACOSTA

VD

07/01/2009

Electronic Signature of Signing Officer or Director

Date