

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 348205

FILED
Jan 03, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: ALEJANDRO ACOSTA

VD

01/03/2011

Electronic Signature of Signing Officer or Director

Date