2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80821

FILED Jan 04, 2012 Secretary of State

Entity Name: SOUTH FLORIDA LAND INVESTMENTS, INC.

Current Principal Place of Business: New Principal Place of Business:

10001 W. OAKLAND SUITE 202

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

10001 W. OAKLAND SUITE 202

SUNRISE, FL 33351 US

FEI Number: 59-2461832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHIMON, COHEN 10001 W OAKLAND PK BLVD 202 SUNRISE, FL 33351 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

OFFICERS AND DIRECTORS:

Title: DPS

Name: COHEN, DORI

Address: 10001 W. OAKLAND #203 City-St-Zip: SUNRISE, FL 33351

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: COHEN DORI P 01/04/2012