

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41590

FILED
Jan 18, 2008
Secretary of State

Entity Name: SOUTH FLORIDA EXPRESS BANKSERV, INC.

Current Principal Place of Business:

8155 NW 33RD STREET
DORAL, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

8155 NW 33RD STREET
DORAL, FL 33122 US

New Mailing Address:

FEI Number: 65-0082476 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA-VIDAL, RAOUL ESQ
ONE ALHAMBRA PLAZA
SUITE 1450
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA-VIDAL, RAOUL ESQ
2655 LE JEUNE ROAD
SUITE 542
CORAL GABLES, FL 33134 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: _____

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCS () Delete
Name: BRAVO, PABLO P
Address: 5121 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

Title: DPT () Delete
Name: BRAVO, PAUL A
Address: 11580 SW 96 TER
City-St-Zip: MIAMI, FL

Title: V (X) Delete
Name: COLLAZO, ANDRES L
Address: 8155 NW 33 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCS (X) Change () Addition
Name: BRAVO, PABLO P
Address: 5121 GRANADA BLVD
City-St-Zip: CORAL GABLES, FL

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

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

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: PABLO P. BRAVO

DCS

01/18/2008

Electronic Signature of Signing Officer or Director

Date