FILEI
Mar 19, 2005
Secretary

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # K94943

3/15/05

1. Entity Name
SOUTHERN MANSIONS REALTY, INC.

Principal Place of Business
782 NW LEJUENE RD
STE 441
MIAMI FL 33126
US

Mailing Address
782 NW 42 AVE., STE. 441
MIAMI FL 33126
US

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip
Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

6. Name and Address of Current Registered Agent
LUIS, AGUSTIN O. SR
2115 COUNTRY CLUB PRADO
CORAL GABLES FL 33134

1st MOORE CR2E034 (10/04)

4. FEI Number
65-0131835

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

Applied For
Not Applicable

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL
Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable
DATE
(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee Will Be $550.00
Make Check Payable to Florida Department of State

OFFICERS AND DIRECTORS

10.
TITLE P
NAME LUIS, AUGUSTIN O., SR.
STREET ADDRESS 2115 COUNTRY CLUB PRADO
CITY-ST-ZIP CORAL GABLES FL
☐ Delete

TITLE VP
NAME LUIS, OFELIA
STREET ADDRESS 2115 CNTRY CLB PRADO
CITY-ST-ZIP CORAL GABLES FL 33134
☐ Delete

☐ Delete
☐ Delete
☐ Delete
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

U00000263674
03/19/05-80020-021 150.00

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

ation supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information
ndemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director
, or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if
in an address, with all other like empowered.

Agustin O. Luis President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/16/05
Date

(305)