2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L34608

Entity Name

SOUTHFIELDS REAL ESTATE, INC.



FILED Mar 06, 2008 08:00 AN Secretary of State

Principal Place of Business

13304 INDIAN MOUND RD WELLINGTON, FL 33414

Mailing Address

C/O MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD., SUITE 1302 WELLINGTON, FL 33414



DO NOT WRITE IN THIS SPACE

02262008 No Chg-P CR2E034 (11/05)

 4. FEI Number
 Applied For

 65-0157848
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daytime Phone #

Date

6. Name and Address of Current Registered Agent

MARIO G. DE MENDOZA, III, P.A. 12765 FOREST HILL BLVD. SUITE 1302 WELLINGTON, FL 33414

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| 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 hitle if applicable (NOTE: Registered Agent signature required when reinstating) | | | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign F | | | cing | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | | |
| NAME STREET ADDRESS CITY:ST-ZIP | DP ARELLANO, CARLOS R. 13304 INDIAN MOUND RD WEST PALM BCH, FL | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST ARELLANO, CARLOS R. 13304 INDIAN MOUND RD WEST PALM BCH, FL | | 000000849363 03/21/08-80018-006 150.00 DO NOT WRITE IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V ARELLANO, CLARA M 13304 INDIAN MOUND RD WELLINGTON, FL 33414 | | | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ٠ | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered. | | | | | |