

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28213

FILED
Jul 08, 2008
Secretary of State

Entity Name: SOUTH DADE CAPITAL PROPERTIES, INC.

Current Principal Place of Business:

8120 SW 160 ST
MIAMI, FL 33157 US

New Principal Place of Business:

8120 SW 160 ST
PALMETTO BAY, FL 33157 US

Current Mailing Address:

8120 SW 160 ST
MIAMI, FL 33157 US

New Mailing Address:

8120 SW 160 ST
PALMETTO BAY, FL 33157 US

FEI Number: 59-2692906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASTUDILLO, ALEX
8120 SW 160 ST
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

ASTUDILLO, ALEX
8120 SW 160 ST
PALMETTO BAY, FL 33157 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:

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ASTUDILLO, ALEX,
Address: 8120 SW 160 ST
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASTUDILLO, ALEX,
Address: 8120 SW 160 ST
City-St-Zip: PALMETTO BAY, FL 33157 US

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: ALEX ASTUDILLO

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date