

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M48950

FILED
Jun 11, 2008
Secretary of State

Entity Name: SOUTH FLORIDA LAND DEVELOPERS, INC.

Current Principal Place of Business:

PO 651400
MIAMI, FL 33265 US

New Principal Place of Business:

9910 SW 3 STREET
MIAMI, FL 33174 US

Current Mailing Address:

POST OFFICE BOX 651400
MIAMI, FL 33265 US

New Mailing Address:

9910 SW 3 STREET
MIAMI, FL 33174 US

FEI Number: 59-2795117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JORGE L
PO 651400
MIAMI, FL 33265 US

Name and Address of New Registered Agent:

LOPEZ, JORGE L
9910 SW 3 STREET
MIAMI, FL 33174 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

06/11/2008

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: PRE () Delete
Name: LOPEZ, JORGE L
Address: PO BOX 651400
City-St-Zip: MIAMI, FL 33265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: LOPEZ, JORGE L
Address: 9910 SW 3 STREET
City-St-Zip: MIAMI, FL 33174

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: JORGE L. LOPEZ

Electronic Signature of Signing Officer or Director

PRE

06/11/2008

Date