

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92308

FILED
Jan 22, 2009
Secretary of State

Entity Name: SOUTHERN HILL REAL ESTATE, INC.

Current Principal Place of Business:

87 MERRICK WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

5050 SW 83 STREET
MIAMI, FL 33143

Current Mailing Address:

5050 SW 83 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-0070377 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, RANDALL L
5050 SW 83 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HILL, RANDALL,
Address: 81 MERRICK WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: ST () Delete
Name: HILL, KIMBERLY
Address: 5050 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RANDALL HILL

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date