2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002083

Entity Name: SFISOA, INC.

FILED Feb 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5220 SW 196 LANE

SOUTHWEST RANCHES, FL 33332 US

Current Mailing Address: New Mailing Address:

5220 SW 196 LANE

SOUTHWEST RANCHES, FL 33332 US

FEI Number: 33-1008163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILDE, TOM ORTIZ, OSCAR

1740 NW 88 WAY 0779 NW 44TH TERRACE PEMBROKE PINES, FL 33024 US DORAL, FL 33178 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: OSCAR ORTIZ 02/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 ORTIZ, OSCAR PRES

 Address:
 9779 NW 44TH TERRACE

 City-St-Zip:
 DORAL, FL 33178 US

Title: TREA

Name: STEMPLE, NEWMAN W
Address: 931 CORKWOOD STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: SECR

Name: MCGEE, JOHN D Address: 5220 SW 196 LANE

City-St-Zip: SOUTHWEST RANCHES, FL 33332 US

Title: VP

 Name:
 SANDOVAL, CARLOS

 Address:
 377 NW 87TH TERRACE

 City-St-Zip:
 PLANTATION, FL 33324 US

Title: REP

 Name:
 ITURRIAGA, FERNANDO

 Address:
 5042 NW 112TH DRIVE

 City-St-Zip:
 CORAL SPRINGS, FL 33076 US

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN DAVID MCGEE SEC 02/01/2012