

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000016613

FILED
May 03, 2007
Secretary of State

Entity Name: SOUTHERN FLORIDA REAL ESTATE & INVESTMENT DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

9220 SW 72 STREET, SUITE 101
MIAMI, FL 33173

New Principal Place of Business:

9290 SW 72 STREET, SUITE 102
MIAMI, FL 33173

Current Mailing Address:

9220 SW 72 STREET, SUITE 101
MIAMI, FL 33173

New Mailing Address:

9290 SW 72 STREET, SUITE 102
MIAMI, FL 33173

FEI Number: 68-0993552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, HECTOR
13951 SW 66 ST # 403A
MIAMI, FL 33183 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

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: D () Delete
Name: RAMOS, HECTOR
Address: 9220 SW 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: LASAGNA, GUISEPPE
Address: 9220 SW 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

Title: D () Delete
Name: CANONICO, FLORENCIO
Address: 9220 SW 72 STREET, SUITE 101
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMOS, HECTOR
Address: 9290 SW 72 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: LASAGNA, GUISEPPE
Address: 9290 SW 72 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: D (X) Change () Addition
Name: CANONICO, FLORENCIO
Address: 9290 SW 72 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33173

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: HECTOR RAMOS

D

05/03/2007

Electronic Signature of Signing Officer or Director

Date