

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000090375

FILED
Apr 14, 2008
Secretary of State

Entity Name: SOUTH POINT AF INTERNATIONAL, INC.

Current Principal Place of Business:

2203 HACIENDA TER.
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

2203 HACIENDA TER.
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1046445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DIEGO V
4446 MAHOGANY DR.
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ALVAREZ, DIEGO X
2203 HACIENDA TER
WESTON, FL 33327 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: DIEGO X. ALVAREZ

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALVAREZ, DIEGO X
Address: 4446 MAHOGANY DR.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ALVAREZ, DIEGO X
Address: 2203 HACIENDA TER
City-St-Zip: WESTON, FL 33327

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: DIEGO X. ALVAREZ

DP

04/14/2008

Electronic Signature of Signing Officer or Director

Date