

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000019650

FILED
Aug 04, 2007
Secretary of State

Entity Name: SOUTH FLORIDA PALM OF DADE, INC.

Current Principal Place of Business:

498 SW VOLTOIR TERR
PORT SAINT LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

14500 S.W. 182 AVE.
MIAMI, FL 33196

New Mailing Address:

498 VOLTAIR TERRACE
PORT ST LUCIE, FL 34984

FEI Number: 65-1078254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, ROBERTO
7436 BOB O' LINK WAY
PORT SAINT LUCIE, FL 34986 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GUTIERREZ, ROBERTO
Address: 14500 SW 182 AVE
City-St-Zip: MIAMI, FL 33196

Title: VT () Delete
Name: GUTIERREZ, MARGANTA
Address: 14500 SW 182 AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, ROBERTO
Address: 7436 BOB O LINK WAY
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VT (X) Change () Addition
Name: GUTIERREZ, MARGANTA
Address: 7436 BOB O LINK WAY
City-St-Zip: PORT ST LUCIE, FL 34986

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: ROBERTO GUTIERREZ

P

08/04/2007

Electronic Signature of Signing Officer or Director

Date