2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030388

Entity Name: SOUTH GENERAL CONTRACTORS COMPANY

FILED Mar 25, 2009 Secretary of State

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

1200 BRICKELL AVE., STE. 1680 1200 BRICKELL AVE., STE. 1230

MIAMI, FL 33131 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1200 BRICKELL AVE., STE. 1680 1200 BRICKELL AVE., STE. 1230

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-1089929 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:

VINSON, STEPHEN L JR
1200 BRICKELL AVE., STE. 1680
VINSON, STEPHEN L JR
1200 BRICKELL AVE., STE. 1230

MIAMI, FL 33131 ÚS MIAMI, FL 33131 ÚS

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: 03/25/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 DP
 () Delete

 Name:
 CORDOVES, ALBERTO J

 Address:
 1200 BRICKELL AVE., STE. 1680

City-St-Zip: MIAMI, FL 33131

Title: DVT () Delete Name: CORDOVES, ISABEL

Address: 1200 BRICKELL AVE., STE. 1680

City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition Name: CORDOVES, ALBERTO J

Address: 1200 BRICKELL AVE., STE. 1230

City-St-Zip: MIAMI, FL 33131

Title: DVT (X) Change () Addition

Name: CORDOVES, ISABEL

Address: 1200 BRICKELL AVE., STE. 1230

City-St-Zip: MIAMI, FL 33131

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: ALBERTO CORDOVES DP 03/25/2009