

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092438

FILED
Apr 27, 2012
Secretary of State

Entity Name: SOUTHERN VENTURES & INVESTMENT, INC.

Current Principal Place of Business:

840 SOUTH STATE ROAD 7
SUITE #101
PLANTATION, FL 33317

New Principal Place of Business:

7940 ALHAMBRA BLVD
MIRAMAR, FL 33317

Current Mailing Address:

7940 ALHAMBRA BLVD
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 65-1144152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOW-EBANKS, PAULA S PRES
840 S. STATE ROAD 7
101
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

KOW-EBANKS, PAULA S PRES
7940 ALHAMBRA BLVD
MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KOW-EBANKS, PAULA S PRES
Address: 7940 ALHAMBRA BLVD
City-St-Zip: MIRAMAR, FL 33023

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

SIGNATURE: PAULA KOW-EBANKS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date