

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000109899

**FILED**  
**Aug 21, 2009**  
**Secretary of State****Entity Name:** SOUTHERN APPRAISAL CONSULTANTS, INC.**Current Principal Place of Business:**8726 NW 26 STREET  
8  
MIAMI, FL 33172**New Principal Place of Business:**8726 NW 26 STREET  
#8  
MIAMI, FL 33172**Current Mailing Address:**8726 NW 26 STREET  
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MIAMI, FL 33172**New Mailing Address:**8726 NW 26 STREET  
#8  
MIAMI, FL 33172**FEI Number:** 01-0566757**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ARMAS, JOSE R  
14720 SW 55 TERRACE  
MIAMI, FL 33185 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:** ARMAS, JOSE R  
**Address:** 14720 SW 55 TERRACE  
**City-St-Zip:** MIAMI, FL 33185**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** ORTA, DALIA  
**Address:** 14720 SW 55 TERRACE  
**City-St-Zip:** MIAMI, FL 33184

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: JOSE R ARMAS

PD

08/21/2009

Electronic Signature of Signing Officer or Director

Date