

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025387

FILED
Apr 18, 2008
Secretary of State

Entity Name: SOUTHERN ARCHITECTURAL GROUP, INC.

Current Principal Place of Business:

12900 SW 128 ST. STE. 100
MIAMI, FL 33186

New Principal Place of Business:

12895 SW 132 ST.
201
MIAMI, FL 33186

Current Mailing Address:

12900 SW 128 ST. STE. 100
MIAMI, FL 33186

New Mailing Address:

16060 SW 105 ST.
MIAMI, FL 33196

FEI Number: 81-0549123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDENAS, ANTOLIN G PRES
12900 SW 128 ST. STE. 100
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CARDENAS, ANTOLIN G PRES
16060 SW 105 ST.
MIAMI, FL 33196 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: _____

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARDENAS, ANTOLIN G PRES
Address: 12900 SW 128 ST. STE. 100
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARDENAS, ANTOLIN G PRES
Address: 16060 SW 105 ST.
City-St-Zip: MIAMI, FL 33196

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: ANTOLIN G CARDENAS

PRES

04/18/2008

Electronic Signature of Signing Officer or Director

Date