

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033835

Entity Name: "S" DEVELOPMENT CORP.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

325 S BISCAYNE BLVD
APT. 1721
MIAMI, FL 33131

Current Mailing Address:

325 S BISCAYNE BLVD
APT. 1721
MIAMI, FL 33131

New Principal Place of Business:

325 S. BISCAYNE BLVD.
APT. # 1721
MIAMI, FL 33131

New Mailing Address:

325 SOUTH BISCAYNE BLVD.
APT. # 1721
MIAMI, FL 33131

FEI Number: 41-2045472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERAROLS, JOSE E
325 S BISCAYNE BLVD APT #1721
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SERAROLS, JOSE E
325 S. BISCAYNE BLVD.
APT. # 1721
MIAMI, FL 33131 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:

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SERAROLS, JOSE E
Address: 325 S BISCAYNE BLVD APT #1721
City-St-Zip: MIAMI, FL 33131

Title: VPTD () Delete
Name: SERAROLS, CRISTINA
Address: 325 S BISCAYNE BLVD APT #1721
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: SERAROLS, ERNESTO
Address: 325 S BISCAYNE BLVD APT #1721
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SERAROLS, JOSE E
Address: 325 S. BISCAYNE BLVD APT #1721
City-St-Zip: MIAMI, FL 33131

Title: VPTD (X) Change () Addition
Name: SERAROLS, CRISTINA
Address: 325 S. BISCAYNE BLVD. APT. #1721
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SERAROLS, ERNESTO
Address: 325 S. BISCAYNE BLVD APT #1721
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: JOSE ERNESTO SERAROLS

PSD

02/25/2008

Electronic Signature of Signing Officer or Director

Date