2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 26, 2009
Secretary of State

DOCUMENT# P02000049137

Entity Name: SOUTH FLORIDA LUXURY BUILDERS, CORP

Current Principal Place of Business:

6550 SW 8 STREET
PEMBROKE PINES, FL 33023 US

New Principal Place of Business:

Current Mailing Address:

6550 SW 8 STREET
PEMBROKE PINES, FL 33023 US

New Mailing Address:

FEI Number: 01-0686609 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEZCANO, RENE
6550 SW 8 STREET
PEMBROKE PINES, FL 33023 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:	PRES ( ) Delete
Name:	BADER, ALEX PRES.
Address:	9041 SEDGEWOOD DRIVE
City-St-Zip:	LAKE WORTH, FL 33467 US
Title:	PRES ( ) Delete
Name:	BADER, ALEX PRES.
Address:	9041 SEDGEWOOD DR.
City-St-Zip:	LAKE WORTH, FL 33467 US
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Address:	9041 SEDGEWOOD DR.
City-St-Zip:	LAKE WORTH, FL 33467 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PRES (X) Change ( ) Addition
Name:	LEZCANO, RENE PRES.
Address:	6550 SW 8TH STREET
City-St-Zip:	PEMBROKE PINES, FL 33023 US
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: RENE LEZCANO RA 08/26/2009
Electronic Signature of Signing Officer or Director Date