

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049137

FILED
Jan 20, 2010
Secretary of State

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:

SOFI, IRENE RA
6550 SW 8 STREET
PEMBROKE PINES, 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: IRENE SOFI

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: RENE LEZCANO

PRES

01/20/2010

Electronic Signature of Signing Officer or Director

Date