

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000078636

Entity Name: SOUTH FLORIDA PILES, INC.

FILED
Jun 28, 2010
Secretary of State

Current Principal Place of Business:

10841 EDINBURGH ST.
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10841 EDINBURGH ST.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 04-3703898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS & COMPANY, P.A.
25 SE 2 AVE., STE. 1235
MIAMI, FL 33131 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: D
Name: BRISK, VERA
Address: 10841 EDINBURGH ST.
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: CARLOS, VARELA
Address: 3245 N.E. 184TH STREE #13107
City-St-Zip: AVENTURA, FL 33160

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: VERA BRISK

D

06/28/2010

Electronic Signature of Signing Officer or Director

Date