2007 FOR PROFIT CORPORATION

FILED Jan 25, 2007 8:00 am **ANNUAL REPORT** DOCUMENT # P02000105502 **Secretary of State** 01-25-2007 90038 007 ***150.00 SB SOUTH FLORIDA INVESTMENTS, INC. Principal Place of Business Mailing Address 1835 NE MIAMI GARDENS DR 777 BRICKELL AVENUE SUITE 110 **SUITE 1070** MIAMI, FL 33179 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 50.35 Suite, Apt. #, etc. 01222007 CR2E034 (12/06) Cha-P 4. FEI Number Applied For 33-1092150 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent GERODIHO, MONTELLO, LÒUIS R 777 BRICKELL AVENUE ox Number is Not Acceptable) 6. MIAMI GARDEDS SUITE 1000 MIAMI, FL \$3131 DEACH WORTH HIAMI submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept ereplayed. 8. The above named the obligations of real SIGNATURE distared agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007. Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **DPTS** TITLE ☐ Change ☐ Delete TITLE Addition SILVA DI GERONIMO, ADOLFO J NAME STREET ADDRESS 1835 NE MIAMI GARDENS DR STREET ADDRESS NORTH MIAMI BEACH, FL 33179 CITY-ST-7IP CITY-ST-7IP D۷ ☐ Delete DV Change TITLE ☐ Addition TITLE SILVA MARIANELLA 1835 DE MINHI GARDAS DA DE SILVA, MARIAN NAME NAME 1835 NE MIAMI GARDENS DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33179 CITY-ST-ZIP NORTH MIANI DEACH, FL 33179 Change ☐ Delete TITLE ☐ Addition SILVA, MARIA LUISA NAME NAME 1835 NE MIAMI GARDEDS STREET ADDRESS STREET ADDRESS DR MIAMI, FL 23179 CITY-ST-ZIP CITY-ST-ZIP MIAMI , FL 33179 TITLE ☐ Delete TITLE Change Addition SILVA, MARÍA NELLY 1835 NE MIAMI GARDENS SILVA, MARIADELLY DR STREET ADDRESS 1835 NE MIAMI GARDENS DR STREET ADDRESS MIAMI, FL 33179 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the resoluter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachine will be address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

SIGNATURE: -X RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR