2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000105502

Entity Name: SB SOUTH FLORIDA INVESTMENTS, INC.

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6447 MIAMI LAKES DR E 203-J 6447 MIAMI LAKES DR E 226 HIALEAH, FL 33014

HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

6447 MIAMI LAKES DR E 203-J 6447 MIAMI LAKES DR E 226

HIALEAH, FL 33014 HIALEAH, FL 33014

FEI Number: 33-1092150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVA DI GERONIMO, ADOLFO 1835 NE MIAMI GARDENS DRIVE MIAMI, FL 33179

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

SILVA DI GERONIMO, ADOLFO J Name: 1835 NE MIAMI GARDENS DR Address: City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: DV

SILVA, MARIANELLA Name:

1835 NE MIAMI GARDENS DR Address: NORTH MIAMI BEACH, FL 33179 City-St-Zip:

Title: DV

SILVA, MARIA NELLY Name: 1835 NE MIAMI GARDENS DR Address:

City-St-Zip: MIAMI, FL 33179

Title: DV

SILVA, MARIADELLY Name:

Address: 1835 NE MIAMI GARDENS DR

City-St-Zip: MIAMI, FL 33179

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: ADOLFO SILVA DI GERONIMO **DPST** 03/17/2010