

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120150

FILED
Apr 28, 2009
Secretary of State

Entity Name: SOUTH PROFESSIONAL GROUP, INC.

Current Principal Place of Business:

1228 NE 110 TERR
MIMAI, FL 33161

New Principal Place of Business:

1228 NE 110 TERR
MIAMI, FL 33161

Current Mailing Address:

1228 NE 110 TERR
MIMAI, FL 33161

New Mailing Address:

1228 NE 110 TERR
MIAMI, FL 33161

FEI Number: 01-0753819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SERGIO
1021 W 30 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

HERNANDEZ, SERGIO
1228 NE 110 TERR
MIAMI, FL 33161 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: SERGIO HERNANDEZ

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, SERGIO
Address: 1228 NE 110 TERR
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SERGIO HERNANDEZ

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date