

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000130228

FILED
Oct 15, 2007
Secretary of State

Entity Name: SOUTHERN CONSULTANTS OF AMERICA, INC.

Current Principal Place of Business:

10185 COLLINS AVENUE
SUITE # 1509
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

10185 COLLINS AVENUE
SUITE # 1509
BAL HARBOUR, FL 33154 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SARASUA, ALBERTO ESQ
442 HAMPTON LANE
KEY BISCAYNE, FL 33149 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: P () Delete
Name: JACOBS, TUERA
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: VP,T () Delete
Name: ROTH, JAY
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: SECT () Delete
Name: QUIROS, SANCHEZ, JOANN
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: ROTH, JAY
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HALPERIN, JACK H ESQ.
Address: 10185 COLLINS AVENUE
City-St-Zip: BAL HARBOUR, FL 33154 US

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: JOANN SANCHEZ QUIROS

SECT

10/15/2007

Electronic Signature of Signing Officer or Director

Date