2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 29, 2006 08:00 AM DOCUMENT # P03000131448 Secretary of State 1. Entity Name SOUTHERN GROVES LAND DEVELOPERS. INC. Mailing Address Principal Place of Business 5333 COLLINS AVE STE 1408 5333 COLLINS AVE STE 1408 MIAMI BCH FL 33140 MIAMI BCH FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 38-3692950 Not Applicat Country 210 Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SKRLD, INC. Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIR STE 1102 CORAL GABLES FL 33134 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if expiricable (NOTE Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS to. 11. ☐ Change MILE DP ☐ Celete TOTE Addition URIBARRI, MAGALI NAME NAME U00000483908 5333 COLLINS AVE STE 1408 STREET ADDRESS STREET ADDRESS 04/12/06-80019-003 150.00 CITY-SI-ZIP CITY-ST-ZIP MIAMI BCH FL 33140 ☐ Change Addition TITLE ☐ Defete NAME URIBARRI, JUANLI C MAME STREET ADDRESS 5333 COLLINS AVE STE 1408 STREET ADDRESS CITY-ST-71P CITY-ST-ZIP MIAMI BCH FL 33140 Change Addition 🔲 1111 € **** D tratate NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Detere 11311 NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKTY - ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME RIABAE STREET ADDRESS STREET ADDRESS City-St-ZP CITY-ST-ZIP Defete ITILE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-JIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED

3/22/04 786-367-7184