

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146985

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: STRATEGIC SF HOLDING GROUP, CORP.

## Current Principal Place of Business:

6355 NW 36TH ST  
SUITE 602  
MIAMI, FL 33166

## New Principal Place of Business:

10044 SW 163 CT  
MIAMI, FL 33196

## Current Mailing Address:

6355 NW 36TH ST  
SUITE 602  
MIAMI, FL 33166

## New Mailing Address:

10044 SW 163 CT  
MIAMI, FL 33196

FEI Number: 56-2450968

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STERN, JEFFREY  
4000 TOWER SIDE TERRACE  
APT. 504  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

SCHENONE, VILMA  
10044 SW 163CT  
MIAMI, FL 33196 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: VILMA SCHENONE

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SCHENONE, VILMA  
Address: 6355 NW 36TH ST, SUITE 602  
City-St-Zip: MIAMI, FL 33166

Title: VD ( ) Delete  
Name: FORSYTH, ANA M  
Address: 6355 NW 36TH ST, SUITE 602  
City-St-Zip: MIAMI, FL 33166

Title: SD (X) Delete  
Name: STERN, JEFFREY  
Address: 4000 TOWER SIDE TERRACE APT 504  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SCHENONE, VILMA  
Address: 10044 SW 163 CT  
City-St-Zip: MIAMI, FL 33196

Title: VD (X) Change ( ) Addition  
Name: FORSYTH, ANA M  
Address: 12917 SW 61 TERRACE  
City-St-Zip: MIAMI, FL 33183

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: ANA MARIA FORSYTH

VD

04/23/2008

Electronic Signature of Signing Officer or Director

Date