2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146985

MIAMI, FL 33183

City-St-Zip:

Entity Name: STRATEGIC SF HOLDING GROUP, CORP.

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10044 SW 163 CT MIAMI, FL 33196 **Current Mailing Address: 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: Name and Address of New Registered Agent: SCHENONE, VILMA 10044 SW 163CT MIAMI, FL 33196 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SCHENONE, VILMA Name: Name: 10044 SW 163 CT Address: Address: City-St-Zip: MIAMI, FL 33196 City-St-Zip: () Delete Title: VD Title: () Change () Addition Name: FORSYTH, ANA M Name: 12917 SW 61 TERRACE Address: 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 04/17/2009