

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001447

FILED
Mar 19, 2008
Secretary of State

Entity Name: SOUTH FLORIDA PROCESSING CENTER, INC.

Current Principal Place of Business:

13903 NW 67 AVE
SUITE 340
MIAMI LAKES, FL 33014 US

New Principal Place of Business:

15141 FINTRY PLACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

13903 NW 67 AVE
SUITE 340
MIAMI LAKES, FL 33014 US

New Mailing Address:

15141 FINTRY PLACE
MIAMI LAKES, FL 33016 US

FEI Number: 59-3774436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, ISVA
13903 NW 67 AVENUE
SUITE 340
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

CASES, ISVA
15141 FINTRY PLACE
MIAMI LAKES, FL 33016 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: ISVA CASES

03/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, ISVA
Address: 13903 NW 67 AVE SUITE 340
City-St-Zip: MIAMI LAKES, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASES, ISVA
Address: 15141 FINTRY PLACE
City-St-Zip: MIAMI LAKES, FL 33016 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: ISVA CASES

PRE

03/19/2008

Electronic Signature of Signing Officer or Director

Date