2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004311

FILED Jan 23, 2009 Secretary of State

Entity Name: SOUTH FLORIDA REALTY & HOSPITALITY MANAGEMENT, INC.

Current Principal Place of Business:			New Principal Place o	New Principal Place of Business:	
THARREL ONE SE 3 . MIAMI, FL	AVE STE 2				
Current Mailing Address:			New Mailing Address:	New Mailing Address:	
THARREL ONE SE 3 . MIAMI, FL	AVE STE 2				
FEI Number:	20-0548903	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address of	Name and Address of New Registered Agent:	
DANIELS, NICHOLAS M ESQ THARREL BAISDEN, P.A. SUNTRUST INTL CENTER ONE SE 3 AVE STE 2400 MIAMI, FL 33131 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:					
Electronic Signature of Registered Agent				Date	
Election Campaign Financing Trust Fund Contribution ().					
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D LITOWITZ, 11401 SW MIAMI, FL	40 ST	Title: (Name: Address: City-St-Zip:) Change () Addition	
Title: Name: Address: City-St-Zip:	D LITOWITZ, 11401 SW MIAMI, FL	40 ST	Title: (Name: Address: City-St-Zip:) Change ()Addition	

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: BUDD LITOWITZ PRES 01/23/2009