

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004311

FILED
Jan 05, 2011
Secretary of State

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

Current Principal Place of Business:

THARREL BAISDEN, P.A.
ONE SE 3 AVE STE 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

THARREL BAISDEN, P.A.
ONE SE 3 AVE STE 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-0548903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, NICHOLAS M ESQ
THARREL BAISDEN, P.A. SUNTRUST INTL CENTER
ONE SE 3 AVE STE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: LITOWITZ, BUDD E
Address: 11401 SW 40 ST
City-St-Zip: MIAMI, FL 33165

Title: D
Name: LITOWITZ, DEANA
Address: 11401 SW 40 ST
City-St-Zip: MIAMI, FL 33165

I hereby 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 all other like empowered.

SIGNATURE: BUDD LITOWITZ

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date