

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034569

FILED
Jan 03, 2008
Secretary of State

Entity Name: SOUTH FLORIDA LAND GROUP, INC.

Current Principal Place of Business:

2390 NW 7TH STREET #207
MIAMI, FL

New Principal Place of Business:

7337 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

2390 NW 7TH STREET #207
MIAMI, FL

New Mailing Address:

7337 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

FEI Number: 41-2129415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAAFAR, ALI HUSSEIN
2390 NW 7ST.
SUITE #207
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

FENTE, JOSE R
7337 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: JOSE R. FENTE

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JANFAR, ALI H
Address: 2390 NW 7TH STREET #207
City-St-Zip: MIAMI, FL 33125

Title: DDV (X) Delete
Name: MARTIN, RAUL C
Address: 2390 NW 7TH STREET #207
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FENTE, JOSE R
Address: 7337 MIAMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: JOSE R. FENTE

PRES

01/03/2008

Electronic Signature of Signing Officer or Director

Date