

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000059907

Entity Name: S & F DEVELOPMENT GROUP, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

9460 SW. 54TH STREET
MIAMI, FL 331656416

New Principal Place of Business:

Current Mailing Address:

9460 SW. 54TH STREET
MIAMI, FL 331656416

New Mailing Address:

FEI Number: 71-0968754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINTES, FRANCISCO J
9460 SW. 54TH STREET
MIAMI, FL 331656416 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: PSD () Delete
Name: SINTES, FRANCISCO J
Address: 9460 SW. 54TH STREET
City-St-Zip: MIAMI, FL 33165 US

Title: VTD () Delete
Name: BELTRAN, SAMUEL
Address: 9460 SW. 54TH STREET
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: SERNA, CRISTYAN
Address: 9460 SW. 54TH STREET
City-St-Zip: MIAMI, FL 33165 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANCISCO J SINTES

PRES

10/05/2005

Electronic Signature of Signing Officer or Director

Date