

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065775

FILED  
Apr 08, 2009  
Secretary of State

Entity Name: SOUTHERN REEF ENTERPRISES INC

## Current Principal Place of Business:

260 PAYNE DR.  
MIAMI BEACH, FL 33166

## New Principal Place of Business:

260 PAYNE DR.  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

260 PAYNE DR.  
MIAMI BEACH, FL 33166

## New Mailing Address:

260 PAYNE DR.  
MIAMI SPRINGS, FL 33166

FEI Number: 06-1722846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, ISABEL  
260 PAYNE DR.  
MIAMI BEACH, FL 33166 US

## Name and Address of New Registered Agent:

GARCIA, ISABEL  
260 PAYNE DR.  
MIAMI SPRINGS, FL 33166 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARCIA, VENANCIO  
Address: 260 PAYNE DR.  
City-St-Zip: MIAMI BEACH, FL 33166

Title: SD ( ) Delete  
Name: GARCIA, ISABEL  
Address: 260 PAYNE DR.  
City-St-Zip: MIAMI BEACH, FL 33166

Title: VD ( ) Delete  
Name: GARCIA, PABLO R  
Address: 473 BAHIA AVE.  
City-St-Zip: KEY BISCAWAYNE, FL 33037

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GARCIA, VENANCIO  
Address: 260 PAYNE DR.  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: SD (X) Change ( ) Addition  
Name: GARCIA, ISABEL  
Address: 260 PAYNE DR.  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VD (X) Change ( ) Addition  
Name: GARCIA, PABLO R  
Address: 473 BAHIA AVE.  
City-St-Zip: KEY LARGO, FL 33037

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: ISABEL GARCIA

SD

04/08/2009

Electronic Signature of Signing Officer or Director

Date