

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119210

FILED
May 01, 2006
Secretary of State

Entity Name: SOUTH FLORIDA INTERNATIONAL CORP.

Current Principal Place of Business:

7337 NW 174TH TERR
105
MIAMI, FL 33015

New Principal Place of Business:

4628 SW 125TH LANE
MIRAMAR, FL 33027

Current Mailing Address:

7337 NW 174TH TERR
105
MIAMI, FL 33015

New Mailing Address:

4628 SW 125TH LANE
MIRAMAR, FL 33027

FEI Number: 20-2389912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ DE GACEO, RICARDO E
7337 NW 174TH TERR
105
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FERNANDEZ DE GACEO, RICARDO E
4628 SW 125TH LANE
MIRAMAR, FL 33027 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: FERNANDEZ DE GACEO, RICARDO E
Address: 7337 NW 174TH TERR #105
City-St-Zip: MIAMI, FL 33015

Title: PDT () Delete
Name: GONZALEZ, KAROLL S
Address: 7337 NW 174TH TERR #105
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: FERNANDEZ DE GACEO, RICARDO E
Address: 4628 SW 125TH LANE
City-St-Zip: MIRAMAR, FL 33027

Title: PDT (X) Change () Addition
Name: GONZALEZ, KAROLL S
Address: 4628 SW 125TH LANE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO FERNANDEZ DE GACEO

PDT

05/01/2006

Electronic Signature of Signing Officer or Director

Date