2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165774

Entity Name: SOFLA REAL ESTATE GROUP, INC.

FILED Sep 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1512 DONALD ST STE 2 1650-302 MARGARET STREET

JACKSONVILLE, FL 32205 NO. 362

JACKSONVILLE, FL 32204

Current Mailing Address: New Mailing Address:

1512 DONALD ST STE 2 1650-302 MARGARET STREET JACKSONVILLE, FL 32205

NO. 362

JACKSONVILLE, FL 32204 US

FEI Number: 20-1978587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ORDONEZ JR., LOUIS ORDONEZ JR., LOUIS PDTS 1650-302 MARGARET STREET 1512 DONALD ST STE 2 JACKSONVILLE, FL 32205 US NO. 362

JACKSONVILLE, FL 32204 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: LOUIS ORDONEZ JR. 09/12/2008

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PDTS (X) Change () Addition

ORDONEZ JR., LOUIS Name: Name: ORDONEZ JR., LOUIS

1512 DONALD ST STE 2 Address: 1650-302 MARGARET STREET, NO. 362 Address:

City-St-Zip: JACKSONVILLE, FL 32205 City-St-Zip: JACKSONVILLE, FL 32204 US

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: LOUIS ORDONEZ JR. **PDTS** 09/12/2008