

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 13, 2010
Secretary of State**

DOCUMENT# P05000015333

Entity Name: SOUTH MEADOW, INC.

Current Principal Place of Business:

6743 MAGNOLIA COURT
SOUTH MIAMI, FL 33143, FL 33143

New Principal Place of Business:

Current Mailing Address:

6743 MAGNOLIA COURT
SOUTH MIAMI, FL 33143, FL 33143

New Mailing Address:

FEI Number: 20-3236316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENITTO, VICTORIA
6743 MAGNOLIA COURT
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BONITTO, VICTORIA
6743 MAGNOLIA COURT
SOUTH MIAMI, FL 33143 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: VICTORIA BONITTO

07/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONITTO, VICTORIA
Address: 6743 MAGNOLIA COURT
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: VICTORIA BONITTO

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07/13/2010

Electronic Signature of Signing Officer or Director

Date