

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000015333

Entity Name: SOUTH MEADOW, INC.

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6743 MAGNOLIA COURT  
SOUTH MIAMI, FL 33143, FL 33143

**New Principal Place of Business:**

6520 POINCIANA COURT  
SOUTH MIAMI, FL 33143, FL 33143

**Current Mailing Address:**

6743 MAGNOLIA COURT  
SOUTH MIAMI, FL 33143, FL 33143

**New Mailing Address:**

6520 POINCIANA COURT  
SOUTH MIAMI, FL 33143, FL 33143

FEI Number: 20-3236316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BONITTO, VICTORIA  
6743 MAGNOLIA COURT  
SOUTH MIAMI, FL 33143 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: P  
Name: VARVERIS, MARIE  
Address: 6520 POINCIANA 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: MARIE VARVERIS

P

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date