

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000017117

FILED
Nov 14, 2007
Secretary of State

Entity Name: SOUTH FLORIDA REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

2101 NW 118 AVENUE
PEMBROKE PINES, FL 33026

New Principal Place of Business:

5892 STIRLING RD. # 3
HOLLYWOOD, FL 33021

Current Mailing Address:

2101 NW 118 AVENUE
PEMBROKE PINES, FL 33026

New Mailing Address:

5892 STIRLING RD. # 3
HOLLYWOOD, FL 33021

FEI Number: 20-2292608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, FRANCISCO J
2101 NW 118 AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

ORTIZ, FRANCISCO J
5892 STIRLING RD. # 3
HOLLYWOOD, FL 33021 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: FRANCISCO J. ORTIZ

11/14/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTIZ, FRANCISCO J
Address: 2101 NW 118 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP (X) Delete
Name: ORTIZ, ELIZABETH L
Address: 2101 NW 118 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ORTIZ, FRANCISCO J
Address: 5892 STIRLING RD. # 3
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANCISCO J. ORTIZ

PST

11/14/2007

Electronic Signature of Signing Officer or Director

Date