

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042381

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTH FLORIDA SOURCES CORP.

Current Principal Place of Business:

2280 SW 32 AVE.
401
MIAMI, FL 33134

New Principal Place of Business:

199 OCERAN LANE DRIVE
314
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

2280 SW 32 AVE.
401
MIAMI, FL 33134

New Mailing Address:

199 OCEAN LANE DRIVE
314
KEY BISCAYNE, FL 33149 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, CARLOS J
199 OCEAN LANE DR.
314
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, DIEGO
Address: 2280 SW 32 AVE #401
City-St-Zip: MIAMI, FL 33134

Title: S () Delete
Name: MARTIN, MARIA ASUNCION
Address: 2280 SW 32 AVE. #401
City-St-Zip: MIAMI, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, DIEGO
Address: 199 OCEAN LANE DRIVE #314
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: S (X) Change () Addition
Name: MARTIN, MARIA ASUNCION
Address: 199 OCEAN LANE DRIVE #314
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ED () Change (X) Addition
Name: SANCHEZ, SEVERINO EXE DIR
Address: 199 OCEAN LANE DRIVE #314
City-St-Zip: KEY BISCAYNE, FL 33149

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: SEVERINO SANCHEZ

EX D

04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date