

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052230

Entity Name: SOUTH BIZ, CORP

FILED
May 22, 2006
Secretary of State

Current Principal Place of Business:

3057 NW 82 AVE
MIAMI, FL 33122

New Principal Place of Business:

10300 NW 19 ST
#104
MIAMI, FL 33172

Current Mailing Address:

3057 NW 82 AVE
MIAMI, FL 33122

New Mailing Address:

5107 NW 106 AVE
MIAMI, FL 33178

FEI Number: 20-4912524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CESAR
3057 NW 82 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

RODRIGUEZ, CESAR
5107 NW 106 AVE
MIAMI, FL 33178 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: CESAR RODRIGUEZ

05/22/2006

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:

Title: P () Delete
Name: RODRIGUEZ, CESAR
Address: 3057 NW 82 AVE
City-St-Zip: MIAMI, FL 33122

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, MARIANELLA
Address: 5107 NW 106 AVE
City-St-Zip: MIAMI, FL 33178

Title: VP () Change (X) Addition
Name: D'ALESSANDRIA, CARLOS
Address: 5107 NW 106 AVE
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: CARLOS D'ALESSANDRIA

VP

05/22/2006

Electronic Signature of Signing Officer or Director

Date