

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068797

Entity Name: CNS SOUTH FLORIDA, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

6800 SW 40TH STREET
SUITE 199
MIAMI, FL 33155

New Principal Place of Business:

4300 SW 61 AVENUE
MIAMI, FL 33155

Current Mailing Address:

6800 SW 40TH STREET
SUITE 199
MIAMI, FL 33155

New Mailing Address:

4300 SW 61 AVENUE
MIAMI, FL 33155

FEI Number: 20-2823359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOGBE, SABRINA
6800 SW 40TH STREET
SUITE 199
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANDRA, CABRERA V
4300 SW 61 AVENUE
MIAMI, FL 33155 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: SANDRA CABRERA

05/01/2007

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: SOGBE, SABRINA
Address: 6800 SW 40TH STREET, SUITE 199
City-St-Zip: MIAMI, FL 33155

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOGBE, SABRINA P
Address: 4300 SW 61 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: V () Change (X) Addition
Name: CABRERA, SANDRA V
Address: 4300 SW 61 AVENUE
City-St-Zip: MIAMI, FL 33155

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: SANDRA CABRERA

V

05/01/2007

Electronic Signature of Signing Officer or Director

Date