

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132893

FILED  
Feb 10, 2011  
Secretary of State

Entity Name: SOUTHERN INVESTMENT CONDO INC

**Current Principal Place of Business:**

9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 59-2371497

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PIEDRA, AURELIO  
9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 US

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

PIEDRA & COMPANY CPA PA  
9100 SOUTH DADELAND BLVD STE 912  
MIAMI, FL 33156 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: PIEDRA & COMPANY CPA PA

02/10/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ROMANO, RAFAEL F  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156 US

Title: VP  
Name: ROMANO, JOSE R  
Address: 9100 S DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156 US

Title: S  
Name: ROMANO YASSIN, ELIAS DAVID  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MIAMI, FL 33156 US

Title: T  
Name: YASSIN DE ROMONO, AMELIA L  
Address: 9100 SOUTH DADELAND BLVD STE 912  
City-St-Zip: MAIMI, FL 33156 US

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: ROMANO RAFAEL F

P

02/10/2011

Electronic Signature of Signing Officer or Director

Date