

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000014906

FILED
Jan 15, 2009
Secretary of State

Entity Name: SOUTH FLORIDA INVESTMENT CONSULTANTS, INC.

Current Principal Place of Business:

141 NE 3 AVE, STE 905
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

141 NE 3 AVE, STE 905
MIAMI, FL 33132 US

New Mailing Address:

PO BOX 652633
MIAMI, FL 33265 US

FEI Number: 70-5222361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, MIGUEL A IV
P. O. BOX 650208
MIAMI, FL 33265 US

Name and Address of New Registered Agent:

SUAREZ, MIGUEL A IV
141 NE 3 AVE
SUITE #905
MIAMI, FL 33132 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: MIGUEL A SUAREZ IV

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUAREZ, MIGUEL A IV
Address: P.O. BOX 650208
City-St-Zip: MIAMI, FL 33265 US

Title: T (X) Delete
Name: SUAREZ, MIGUEL A IV
Address: P. O. BOX 650208
City-St-Zip: MIAMI, FL 33265 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: SUAREZ, MIGUEL A IV
Address: 141 NE 3 AVE, SUITE #905
City-St-Zip: MIAMI, FL 33132 US

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: MIGUEL A SUAREZ IV

MR

01/15/2009

Electronic Signature of Signing Officer or Director

Date