

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020497

Entity Name: DOWN SOUTH SUBZ, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

27411 S DIXIE HWY
HOMESTEAD, FL 33032 US

New Principal Place of Business:

Current Mailing Address:

12361 SW 268TH STREET
HOMESTEAD, FL 33032 US

New Mailing Address:

27411 SOUTH DIXIE HWY
HOMESTEAD, FL 33032 US

FEI Number: 20-4301905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, EDNAMARIE
12361 SW 268TH STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

HERNANDEZ, EDNAMARIE
2119 NE 38TH ROAD
HOMESTEAD, FL 33033 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: EDNAMARIE HERNANDEZ

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: HERNANDEZ, EDNAMARIE
Address: 12361 SW 268TH STREET
City-St-Zip: HOMESTEAD, FL 33032 US

Title: VP D () Delete
Name: HERNANDEZ, ORLANDO
Address: 12361 SW 268TH STREET
City-St-Zip: HOMESTEAD, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D T (X) Change () Addition
Name: HERNANDEZ, EDNAMARIE
Address: 2119 NE 38TH ROAD
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S (X) Change () Addition
Name: HERNANDEZ, ORLANDO
Address: 2119 NE 38TH ROAD
City-St-Zip: HOMESTEAD, FL 33033

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: EDNAMARIE HERNANDEZ

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04/30/2008

Electronic Signature of Signing Officer or Director

Date