

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106938

FILED
Apr 13, 2007
Secretary of State

Entity Name: SOUTHERN FINANCIAL SOLUTION, CORP.

Current Principal Place of Business:

8361 NW 166 TERRACE
MIAMI, FL 33016 US

New Principal Place of Business:

3063 WEST 80 STREET
HIALEAH, FL 33018 US

Current Mailing Address:

8361 NW 166 TERRACE
MIAMI, FL 33016 US

New Mailing Address:

3063 WEST 80 STREET
HIALEAH, FL 33018 US

FEI Number: 20-5386803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
1414 NW 107
206
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: TORRES, MARITZA
Address: 8361 NW 166 TERRACE
City-St-Zip: MIAMI, FL 33016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORRES, MARITZA
Address: 3063 WEST 80 STREET
City-St-Zip: HIALEAH, FL 33018 US

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: MARITZA TORRES

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04/13/2007

Electronic Signature of Signing Officer or Director

Date