

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000118487

FILED
Feb 02, 2007
Secretary of State

Entity Name: SOUTHERN REAL ESTATE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

2645 SW 37 AVENUE STE 301
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 SW 37 AVENUE STE 301
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-5542250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, XIOMARA
2645 SW 37 AVENUE STE 301
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, XIOMARA
Address: 2645 SW 37 AVENUE STE 301
City-St-Zip: MIAMI, FL 33133

Title: VPD () Delete
Name: AMADOR, ONAN R
Address: 2645 SW 37 AVENUE STE 301
City-St-Zip: MIAMI, FL 33133

Title: SD (X) Delete
Name: AMADOR, YOLANY
Address: 2645 SW 37 AVENUE STE 301
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LEE, XIOMARA
Address: 2645 SW 37 AVENUE STE 301
City-St-Zip: MIAMI, FL 33133

Title: VPSD (X) Change () Addition
Name: AMADOR, ONAN R
Address: 2645 SW 37 AVENUE STE 301
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ONAN R. AMADOR

VPSD

02/02/2007

Electronic Signature of Signing Officer or Director

Date