

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118487

FILED
Apr 24, 2009
Secretary of State

Entity Name: SOUTHERN REAL ESTATE OF SOUTH FLORIDA INC.

Current Principal Place of Business:

10200 NW 25 ST SUITE 109
DORAL, FL 33172

New Principal Place of Business:

15435 SW 36 TERRACE
MIAMI, FL 33185

Current Mailing Address:

10200 NW 25 ST SUITE 109
DORAL, FL 33172

New Mailing Address:

15435 SW 36 TERRACE
MIAMI, FL 33185

FEI Number: 20-5542250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, YOLANY
10200 NW 25 ST
DORAL, FL 33172 US

Name and Address of New Registered Agent:

AMADOR, YOLANY
15435 SW 36 TERRACE
MIAMI, FL 33185 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:

04/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: AMADOR, YOLANY
Address: 10200 NW 25 ST
City-St-Zip: DORAL, FL 33172

Title: VPSD () Delete
Name: AMADOR, ONAN R
Address: 10200 NW 25 ST
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: AMADOR, YOLANY
Address: 15435 SW 36 TERRACE
City-St-Zip: MIAMI, FL 33185

Title: VPSD (X) Change () Addition
Name: AMADOR, ONAN R
Address: 15435 SW 36 TERRACE
City-St-Zip: MIAMI, FL 33185

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: YOLANY AMADOR

PTD

04/24/2009

Electronic Signature of Signing Officer or Director

Date