

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000061501

FILED
Feb 03, 2009
Secretary of State

Entity Name: SOUTH FLORIDA MARKETING SERVICES INTERNATIONAL, INC

Current Principal Place of Business:

506 SW LAKE MANATEE WAY
PORT ST. LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

506 SW LAKE MANATEE WAY
PORT ST. LUCIE, FL 34986

New Mailing Address:

FEI Number: 26-0207467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAURIA, CALOGERO
506 SW LAKE MANATEE WAY
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

BORODINA, TATYANA
506 SW LAKE MANATEE WAY
PORT ST. LUCIE, FL 34986 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: TATYANA BORODINA

02/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAURIA, CALOGERO
Address: 506 SW LAKE MANATEE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORODINA, TATYANA
Address: 506 SW LAKE MANATEE WAY
City-St-Zip: PORT ST. LUCIE, FL 34986

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: TATYANA BORDODINA

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date