

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108925

FILED
Apr 06, 2009
Secretary of State

Entity Name: SOUTHERN ECOFUELS, INC.

Current Principal Place of Business:

11030 NORTH KENDALL DRIVE STE 100
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11030 NORTH KENDALL DRIVE STE 100
MIAMI, FL 33176

New Mailing Address:

FEI Number: 26-1172424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE STE 430
BOCA RATON, FL 33486 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: CEOC () Delete
Name: ROBLES, ALEJANDRO
Address: 11030 N KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33176

Title: COD () Delete
Name: ROBLES, FRANCISCO
Address: 11030 N KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33176

Title: P () Delete
Name: VENTO, WILLIAM
Address: 11030 N KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33176

Title: VPT () Delete
Name: VENTO, PATRICIA
Address: 11030 N KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33176

Title: VPS () Delete
Name: ROBLES, ALEJANDRO JR
Address: 11030 N KENDALL DR STE 100
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: WILLIAM VENTO

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date