

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000027565

FILED
Aug 03, 2009
Secretary of State

Entity Name: SOUTHERN BIODIESEL, CORP.

Current Principal Place of Business:

7220 NW 36TH STREET
602
MIAMI, FL 33155 US

Current Mailing Address:

7220 NW 36TH STREET
602
MIAMI, FL 33155 US

New Principal Place of Business:

2423 SW 147TH AVE
344
MIAMI, FL 33185 US

New Mailing Address:

2423 SW 147TH AVE
344
MIAMI, FL 33185 US

FEI Number: 26-2208637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, CAROLINA
7220 NW 36TH STREET
602
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CASTRO, CAROLINA
2423 SW 147TH AVE
344
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: CAROLINA CASTRO

08/03/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASTRO, CAROLINA
Address: 7220 NW 36TH STREET - # 602
City-St-Zip: MIAMI, FL 33155 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTRO, CAROLINA
Address: 2423 SW 147TH AVE - # 344
City-St-Zip: MIAMI, FL 33185 US

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: CAROLINA CASTRO

P

08/03/2009

Electronic Signature of Signing Officer or Director

Date