

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051630

FILED
Apr 27, 2009
Secretary of State

Entity Name: SECOND INFANTRY OF FLORIDA, INC.

Current Principal Place of Business:

813 LORCA ST
CORAL GABLES,, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

813 LORCA ST
CORAL GABLES,, FL 33134 US

New Mailing Address:

FEI Number: 80-0252880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREDA, BENIGNO R JR.
323 SW 23 AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

PEREDA, BENIGNO R III.
323 SW 23 AVE
MIAMI, FL 33135 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: BENIGNO R. PEREDA III.

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASABLANCO, JOSE
Address: 813 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP () Delete
Name: PEREDA, BENIGNO R JR.
Address: 323 SW 23 AVE
City-St-Zip: MIAMI, FL 33135 US

Title: S () Delete
Name: LAMBERTO, BRUCE
Address: 3420 N.E. 165 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: T () Delete
Name: RUDD, STANLEY R
Address: 20291 N.E. 30 AVE APT.# 122
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASABLANCA, JOSE
Address: 813 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VP (X) Change () Addition
Name: PEREDA, BENIGNO R III.
Address: 323 SW 23 AVE
City-St-Zip: MIAMI, FL 33135 US

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: BENIGNO R. PEREDA III.

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date