

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051630

FILED
Apr 05, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEREDA, BENIGNO R III.
323 SW 23RD. 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

04/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P
Name: CASABLANCA, JOSE
Address: 813 LORCA ST
City-St-Zip: CORAL GABLES, FL 33134 US

Title: D/V
Name: LAMBERTO, BRUCE
Address: 3420 NE 165TH. STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: D/S
Name: PEREDA, BENIGNO R IV
Address: 323 SW 23RD. AVENUE
City-St-Zip: MIAMI, FL 33135

Title: T
Name: PEREDA, BENIGNO R III
Address: 323 SW 23RD. AVENUE
City-St-Zip: MIAMI, FL 33135 US

I hereby 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 all other like empowered.

SIGNATURE: BENIGNO R PAREDA III

VP

04/05/2010

Electronic Signature of Signing Officer or Director

Date