

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000009832

FILED
Sep 15, 2011
Secretary of State

Entity Name: SO. FLORIDA BUSINESS SERVICES INC.

Current Principal Place of Business:

3431 NORTHWEST 50TH AVE
#302
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

3431 NORTHWEST 50TH AVE
#302
LAUDERDALE LAKES, FL 33319

New Mailing Address:

FEI Number: 26-4241221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

OFFICERS AND DIRECTORS:

Title: D
Name: MORDI, RICHARD A
Address: 3431 NORTHWEST 50TH AVE #302
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D
Name: MORDI, ROSEANN
Address: 3431 NORTHWEST 50TH AVE #302
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S
Name: NUNZIATA, MICHELLE
Address: 3431 NW 50TH AVE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: ROSEANN MORDI

D

09/15/2011

Electronic Signature of Signing Officer or Director

Date