2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076590

Entity Name: PROPERTIES OF SOUTH FLORIDA, INC

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7105 SW 8 STREET STE 306 7105 SW 8TH STREET

MIAMI, FL 33144 SUITE 306

MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7105 SW 8 STREET STE 306 7105 SW 8TH STREET MIAMI, FL 33144 SUITE 306

MIAMI, FL 33144 US

FEI Number: 27-0935164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENDEZ, OSCAR
7105 SW 8 STREET STE 306
7105 SW 8 STREET STE 306
7105 SW 8 STREET
MIAMI, FL 33144 US
7105 SW 8 STREET
SUITE 306
MIAMI, FL 33144 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: JULIA MATVEEVA 05/03/2010

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: PD/S

Name: MATVEEVA, JULIA

Address: 7105 SW 8TH STREET SUITE 306

City-St-Zip: MIAMI, FL 33144 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: JULIA MATVEEVA PD/S 05/03/2010