

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058575

FILED
Apr 30, 2012
Secretary of State

Entity Name: SOUTHERN INVESTMENT CORPORATION OF AMERICA INC

Current Principal Place of Business:

4918 SKYLINE BLVD
CAPE CORAL,, FL 33914

New Principal Place of Business:

2059 OTTERSREST LN
CAPE CORAL,, FL 33990

Current Mailing Address:

4918 SKYLINE BLVD
CAPE CORAL,, FL 33914

New Mailing Address:

2059 OTTERSREST LN
CAPE CORAL,, FL 33990

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICA, VINCENT R
4918 SKYLINE BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SICA, VINCENT R
2059 OTTERSREST LN
CAPE CORAL, FL 33990 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: VINCENT SICA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SICA, VINCENT R
Address: 2059 OTTERSREST LN
City-St-Zip: CAPE CORAL, FL 33990

Title: VP
Name: ROBLES, RAFAEL
Address: 2059 OTTERSREST LN
City-St-Zip: CAPE CORAL, FL 33990

Title: SCR
Name: SICA, MARY E
Address: 2059 OTTERSREST LN
City-St-Zip: CAPE CORAL, FL 33990

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: VINCENT SICA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date