

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099231

FILED  
Mar 12, 2012  
Secretary of State

Entity Name: DOWN SOUTH UTILITIES INC

## Current Principal Place of Business:

14241 SW 83RD STREET  
MIAMI, FL 33183

## New Principal Place of Business:

9300 S. DADELAND BOULEVARD  
SUITE 600  
MIAMI, FL 33156

## Current Mailing Address:

14241 SW 83RD STREET  
MIAMI, FL 33183

## New Mailing Address:

9300 S. DADELAND BOULEVARD  
SUITE 600  
MIAMI, FL 33156

FEI Number: 45-3833370

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO  
9400 S DADELAND BLVD 601  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

KABAT SCHERTZER DE LA TORRE TARABOULOS & CO  
9300 S DADELAND BLVD  
SUITE 600  
MIAMI, FL 33156 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: JEFFREY TARABOULOS

03/12/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DE LA TORRE, JORGE N  
Address: 9300 S. DADELAND BLVD., SUITE 600  
City-St-Zip: MIAMI, FL 33156

Title: VP  
Name: SARRIA, CHRISTINE R  
Address: 14241 SW 83RD STREET  
City-St-Zip: MIAMI, FL 33183

Title: CFO  
Name: TARABOULOS, JEFFREY  
Address: 9300 S. DADELAND BLVD., SUITE 600  
City-St-Zip: MIAMI, FL 33156

Title: V.P.  
Name: TARABOULOS, JEFFREY  
Address: 9300 S. DADELAND BLVD., SUITE 600  
City-St-Zip: MIAMI, FL 33156

Title: V.P.  
Name: LEVENTHAL, ERIC  
Address: 9300 S. DADELAND BLVD., SUITE 600  
City-St-Zip: MIAMI, FL 33156

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: JEFFREY TARABOULOS

CFO

03/12/2012

Electronic Signature of Signing Officer or Director

Date