2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

JONATURE:

Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P93000052943 1. Entity Namo SOUTH FLORIDA INDUSTRIAL PARK, INC. Principal Place of Business 1600 SE 8TH ST 1600 SE 8TH ST FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0435176 City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent IRENE CASARETTO Street Address (P.O. Box Number is Not Acceptable) 1600 SE 8TH ST FORT LAUDERDALE FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obtigations of registered agent Signature, typed or printed name of registered agent and title if applicable, (NOTE: Regis FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIItE THE Delete ☐ Change CASARETTO, ALBERTO NAME NAME U00000687165 1600 S.E. 8TH ST STREET ADDRESS STREET ADDRESS 04/10/07-80030-001 150.00 FORT LAUDERDALE FL 33316 CUY-ST-ZIP CITY - ST- ZIP ☐ Deleie TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete III (E. шп ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY +ST-ZIF TITLE ☐ Delele DILE [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TIME Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP meDelete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee emplowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with an other corporation.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED