2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Mar 31, 2008 08:00 AN Secretary of State DOCUMENT # P93000052943 1. Entity Name SOUTH FLORIDA INDUSTRIAL PARK, INC. Principal Place of Business Maiting Address 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 (10/07) City & State City & State 4. FEI Number Applied For 65-0435176 Not Applicable Ζıp Country Zio 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 Name IRENE CASARETTO Street Address (P.O. Box Number is Not Acceptable) 1600 SE 8TH ST FORT LAUDERDALE FL 33316 City FI 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 obligations of registered agent. SIGNATURE. Signature, typed or prished han diotreg stored agent and the flerof septe. (NOTE: Registered Ageritis numbers required when reinstitling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State; 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ם ☐ Delete TITLE ☐ Change Addition NAME: CASARETTO, ALBERTO NAME U000000876091 STREET ADDRESS 1600 S.E. 8TH ST STREET ADDRESS 04/11/08-80060-001 150.00 CITY-ST-ZIP FORT LAUDERDALE FL 33316 CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIS CITY - ST-ZIP TIFLE Derete OTLL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP GITY-ST-ZIP INLE ☐ De¹ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CHY-SI-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP TITLE Dolete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 ny 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with attachment like empowered.

RE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED** 

Date and Frome