2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053108

Entity Name: SOUTH FLORIDA PROPERTIES, INC.

FILED Mar 24, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

300 SEVILLA AVE 300 SEVILLA AVE

STE 204 STE 205

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

300 SEVILLA AVE 300 SEVILLA AVE

STE 204 STE 205

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

FEI Number: 65-0593394 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:

SOTOLONGO, CARLOS MIGUEL SOTOLONGO, CARLOS MIGUEL 300 SEVILLE AVE SOTOLONGO, CARLOS MIGUEL 300 SEVILLE AVE

300 SEVILLE AVE 300 SEVILLE AVI STE 204 STE 205

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

Name:SOTOLONGO, CARLOS MIGUELName:SOTOLONGO, CARLOS MIGUELAddress:300 SEVILLA AVE STE 204Address:300 SEVILLA AVE STE 205City-St-Zip:CORAL GABLES, FL 33134City-St-Zip:CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS MIGUEL SOTOLONGO PSTD 03/24/2009