

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000000145

FILED
Apr 30, 2008
Secretary of State

Entity Name: SOUTHDADE INT. CONTRACTORS. CORP.

Current Principal Place of Business:

3245 VIRGINIA STREET
SUITE 1
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3245 VIRGINIA STREET
SUITE 1
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0635077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEITAS, ROBERTO F
782 NW LEJEUNE ROAD
SUITE 530
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: PEREZ, AGUSTIN
Address: 3245 VIRGINIA STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: PEREZ, AGUSTIN
Address: 3245 VIRGINIA STREET #1
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Change (X) Addition
Name: PEREZ, XAVIER
Address: 3245 VIRGINIA ST #1
City-St-Zip: COCONUT GROVE, FL 33133

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: AGUSTIN J PEREZ

PDT

04/30/2008

Electronic Signature of Signing Officer or Director

Date