

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041962

FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTHEAST FLORIDA LAND INVESTMENTS, INC.

Current Principal Place of Business:

9066 SW 73RD COURT
#2601
MIAMI, FL 33156 US

New Principal Place of Business:

450 GRAPETREE DR
#307
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

9066 SW 73RD COURT
#2601
MIAMI, FL 33156 US

New Mailing Address:

450 GRAPETREE DR
#307
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0676461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINO, FERNANDO J
9066 SW 73RD COURT
#2601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

ESPINO, FERNANDO J SR.
450 GRAPETREE DR
#307
KEY BISCAYNE, FL 33149 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: FERNANDO J ESPINO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: ESPINO, FERNANDO J
Address: 450 GRAPETREE DR #307
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: ESPINO, FERNANDO J
Address: 450 GRAPETREE DR #307
City-St-Zip: KEY BISCAYNE, FL 33149

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: FERNANDO J ESPINO

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date