

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000076071

Entity Name: SOUTH FLORIDA REALTY, INC.

FILED
Dec 11, 2004
Secretary of State

Current Principal Place of Business:

10899 SUNSET DR
SUITE 202
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10899 SUNSET DR
SUITE 202
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 65-0696677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVARADO, MARIA C
10899 SUNSET DR
SUITE 202
MIAMI, FL 33173 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ALVARADO, MARIA C
Address: 10899 SUNSET DRIVE, #202
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: FILGUEIRAS, IVANIA
Address: 10899 SUNSET DRIVE, #202
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: IVANIA FILGUEIRAS

V

12/11/2004

Electronic Signature of Signing Officer or Director

Date