

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031816

FILED
Apr 29, 2008
Secretary of State

Entity Name: SOUTH FLORIDA REALTY AND INVESTMENTS, INC.

Current Principal Place of Business:

260 95TH STREET
204
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

260 95TH STREET
204
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 65-0743006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD.
#988
MIAMI, FL 33161 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: D () Delete
Name: BARUCH-COTO, LEA
Address: 1160 KANE CONCOURSE 301
City-St-Zip: BAY HARBOR, FL 33154

Title: VP () Delete
Name: COTO, RUBEN A
Address: 1160 KANE CONCOURSE 301
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARUCH-COTO, LEA
Address: 260 - 95TH STREET #204
City-St-Zip: SURFSIDE, FL 33154

Title: VP (X) Change () Addition
Name: COTO, RUBEN A
Address: 260 - 95TH STREET #204
City-St-Zip: SURFSIDE, FL 33154

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: LEA BARUCH-COTO

D

04/29/2008

Electronic Signature of Signing Officer or Director

_____ Date