

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042350

FILED
Apr 28, 2011
Secretary of State

Entity Name: SOUTHERN INVESTMENT FUND, INC.

Current Principal Place of Business:

6644 SW 95TH CT
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

P O BOX 565368
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0758946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINA, MAYRA L
6644 SW 95TH CT
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: MD
Name: PINA, J.A. JR
Address: 6644 SW 95 COURT
City-St-Zip: MIAMI, FL 33173

Title: PS
Name: PINA, MAYRA L
Address: 6644 SW 95 COURT
City-St-Zip: MIAMI, FL 33173

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: J A PINA JR

MD

04/28/2011

Electronic Signature of Signing Officer or Director

Date