

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000060291

FILED
Jan 29, 2009
Secretary of State

Entity Name: SBS INVESTMENTS OF DADE COUNTY, INC.

Current Principal Place of Business:

9740 E. EVERGREEN ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9740 E. EVERGREEN ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0770613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGARRA, JOSE C
9740 E EVERGREEN ST
MIAMI, FL 33157 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: P () Delete
Name: SEGARRA, JOSE
Address: 9740 E EVERGREEN ST
City-St-Zip: MIAMI, FL 33157

Title: VP () Delete
Name: VELILLA, GILBERT E
Address: 18140 SW 142 PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: BALLOVERAS, MAGGIE M
Address: 22380 SW 152 AVE
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: SEGARRA, EDWARD J
Address: 8325 SW 106 STREET
City-St-Zip: MIAMI, FL 33156

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

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: JOSE C SEGARRA

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date