

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086859

FILED
Feb 11, 2006
Secretary of State

Entity Name: SOUTH FLORIDA INSTITUTE OF TECHNOLOGY INC.

Current Principal Place of Business:

2141 SW 1ST ST.
#104
MIAMI, FL 33135

New Principal Place of Business:

720 N.W. 27TH AVE.
2ND. FLOOR
MIAMI, FL 33125

Current Mailing Address:

2141 SW 1ST ST.
#104
MIAMI, FL 33135

New Mailing Address:

720 N.W. 27TH AVE.
2ND. FLOOR
MIAMI, FL 33125

FEI Number: 65-0787543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCER, SILVIO
2141 SW 1ST ST.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

INCER, SILVIO
720 N.W. 27TH.
2ND. FLOOR
MIAMI, FL 33125 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:

02/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: INCER, SILVIO
Address: 2141 SW 1 STREET #10
City-St-Zip: MIAMI, FL 33135

Title: VS () Delete
Name: CABALLERO, NELSON
Address: 2141 SW 1ST STREET #10
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: INCER, SILVIO
Address: 720 N.W. 27TH AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33125

Title: VS (X) Change () Addition
Name: CABALLERO, NELSON
Address: 720 N.W. 27TH AVE. 2ND. FLOOR
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the 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: SILVIO INCER

P

02/11/2006

Electronic Signature of Signing Officer or Director

Date