

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047789

Entity Name: S.B.S. REALTY CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

1001 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

2601 S. BAYSHORE DRIVE
PH2
COCONUT GROVE, FL 33133 US

Current Mailing Address:

1001 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

New Mailing Address:

2601 S. BAYSHORE DRIVE
PH 2
COCONUT GROVE, FL 33133 US

FEI Number: 65-0841656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RAFAEL J CPA
10737 SW 104 STREET
MIAMI, FL 33176 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: ALARCON, RAUL SR.
Address: 1001 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: D (X) Delete
Name: ALARCON, RAUL JR.
Address: 1001 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALARCON, RAUL JR.
Address: 2601 S. BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: RAUL ALARCON JR.

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date