

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076271

FILED  
Mar 10, 2009  
Secretary of State

**Entity Name:** SOUTH FLORIDA DEVELOPMENT HOLDINGS CORP.

**Current Principal Place of Business:**

3100 NW 72ND AVENUE  
SUITE 113  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3100 NW 72ND AVENUE  
SUITE 113  
MIAMI, FL 33122

**New Mailing Address:**

**FEI Number:** 65-0943316      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RODRIGUEZ, JOSE A  
100 SE 2ND STREET SUITE 2900  
MIAMI, FL 33131 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: PD ( ) Delete  
Name: CICERO, MATHEW J  
Address: 3100 NW 72ND AVENUE, STE 113  
City-St-Zip: MIAMI, FL 33122

Title: ST ( ) Delete  
Name: BENNETT, PAUL H  
Address: 3100 NW 72ND AVENUE, STE 113  
City-St-Zip: MIAMI, FL 33122

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MATHEW CICERO

PRES

03/10/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date