

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2009
Secretary of State**

DOCUMENT# S28658

Entity Name: SOUTHWEST FLORIDA LAND DEVELOPERS AND INVESTORS, INC.

Current Principal Place of Business:

480 WEST 84 ST
SUITE A-105
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

480 WEST 84 ST
SUITE A-105
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 65-0247553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS INC
283 CATALONIA AVE 2ND FLOOR
CORAL GABLES, FL 33134 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: D () Delete
Name: RUIZ, EZEQUIEL
Address: 1643 BRICKELL AVE, #4702
City-St-Zip: MIAMI, FL 33129 US

Title: D () Delete
Name: BARRIOS, CARMEN
Address: 1643 BRICKELL AVE, #4702
City-St-Zip: MIAMI, FL 33129 US

Title: PVS (X) Delete
Name: ARDILA, JAIME
Address: 480 WEST 84 ST SUITE A-105
City-St-Zip: HIALEAH, FL 33014

Title: TAS (X) Delete
Name: SIERRA, HELLEN
Address: 480 WEST 84 STREET SUITE A-105
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: ARDILA, JAIME
Address: 480 WEST 84 ST SUITE A-105
City-St-Zip: HIALEAH, FL 33014

Title: TAS (X) Change () Addition
Name: SIERRA, HELLEN
Address: 480 WEST 84 ST SUITE A-105
City-St-Zip: HIALEAH, FL 33014

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: JAIME ARDILA

PVS

12/09/2009

Electronic Signature of Signing Officer or Director

_____ Date