

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72215

FILED
Jul 03, 2008
Secretary of State

Entity Name: SOUTH FLORIDA HARVEST INVESTMENT, INC.

Current Principal Place of Business:

10015 S.W. 79 AVE.
MIAMI, FL 33156

New Principal Place of Business:

5218 AUTUMN ROSE LANE
SUGAR LAND, TX 77479

Current Mailing Address:

10015 S.W. 79 AVE.
MIAMI, FL 33156

New Mailing Address:

5218 AUTUMN ROSE LANE
SUGAR LAND, TX 77479

FEI Number: 65-0304262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONG, LAI KWAN
10015 SW 79 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CHUNG, CHEUK TING
7920 PICKLEWOOD PARK DR.
BOYNTON BEACH, FL 33437 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: CHEUK TING CHUNG

07/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KONG, LAI KWAN
Address: 10015 S.W. 79 AVE.
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: CHUNG, HING YUEN
Address: 10015 S.W. 79 AVE.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KONG, LAI KWAN
Address: 5218 AUTUMN ROSE LANE
City-St-Zip: SUGAR LAND, TX 77479

Title: V (X) Change () Addition
Name: CHUNG, HING YUEN
Address: 5218 AUTUMN ROSE LANE
City-St-Zip: SUGAR LAND, TX 77479

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: LAI KWAN KONG

DP

07/03/2008

Electronic Signature of Signing Officer or Director

Date