

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29849

FILED
Jan 12, 2011
Secretary of State

Entity Name: SOUTH FLORIDA MORTGAGE AND DEVELOPMENT, INC.

Current Principal Place of Business:

7901 HISPANOLA AVENUE
606
MIAMI, FL 33141 US

New Principal Place of Business:

750 NE 64TH STREET
B-201
MIAMI, FL 33138 US

Current Mailing Address:

7901 HISPANOLA AVENUE
606
MIAMI, FL 33141 US

New Mailing Address:

750 NE 64TH STREET
B-201
MIAMI, FL 33138 US

FEI Number: 65-0346154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASER, CLAUDIA
7901 HISPANOLA AVENUE
606
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

GLASER, CLAUDIA
750 NE 64TH ST
B 201
MIAMI, FL 33138 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: CLAUDIA GLASER

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: GLASER, CLAUDIA
Address: 750 NE 64TH ST # B201
City-St-Zip: MIAMI, FL 33138

I hereby 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 all other like empowered.

SIGNATURE: CLAUDIA GLASER

CEO

01/12/2011

Electronic Signature of Signing Officer or Director

Date