

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35558

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: RANDVEST SOUTH INC.

## Current Principal Place of Business:

2755 E. OAKLAND PARK BLVD.  
SUITE 304  
FORT LAUDERDALE, FL 33306 US

## New Principal Place of Business:

## Current Mailing Address:

2755 E. OAKLAND PARK BLVD.  
SUITE 304  
FORT LAUDERDALE, FL 33306 US

## New Mailing Address:

FEI Number: 65-0332262      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUMIN, EDWARD R  
2755 E. OAKLAND PARK BLVD.  
SUITE 304  
FT. LAUDERDALE, FL 33306 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: SEMKIW, DENNIS  
Address: 4110 MOLLY AVENUE  
City-St-Zip: MISSISSAUGA ONTARIO L4Z 1E2,

Title: SD ( ) Delete  
Name: BALDESARRA, FRANK  
Address: 1170 DERRY RD. WEST  
City-St-Zip: MISSISSAUGA ONTARIO L5W 1A1,

Title: V ( ) Delete  
Name: BALDESARRA, RON  
Address: 7887 CHURCHVILLE ROAD  
City-St-Zip: BRAMPTON ONTARIO L6V 3N2,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: DENNIS SEMKIW

PD

04/23/2007

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

\_\_\_\_\_  
Date