

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 15, 2008
Secretary of State**

DOCUMENT# P02000010070

Entity Name: SOUTH FLORIDA BOARDING HOUSE, INC.

Current Principal Place of Business:

758 NW 2 STREET
MIAMI, FL 33128

New Principal Place of Business:

Current Mailing Address:

758 NW 2 STREET
MIAMI, FL 33128

New Mailing Address:

FEI Number: 01-0658005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE H. RAMOS, P.A.
150 ALHAMBRA CIRCLE
SUITE 1150
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: PSD () Delete
Name: BARRIOS, TOMAS E
Address: 758 NW 2 STREET
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BARRIOS, VICTORIA
Address: 758 NW 2 STREET
City-St-Zip: MIAMI, FL 33128

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: VICTORIA BARRIOS

PSD

10/15/2008

Electronic Signature of Signing Officer or Director

Date