

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10419

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOUTH INTERNATIONAL TRADING, INCORPORATED

Current Principal Place of Business:

3731 N. COUNTRY CLUB DRIVE
1429
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 85193
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 59-2050622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, ALAN B
C/O GREENSPOON MARDER
100 WEST CYPRESS CREEK ROAD
FORT LAUDERDALE, FL 33309 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: PTD
Name: SPITZ, CARLOS MR.
Address: 3731 N. COUNTRY CLUB DR. #1429
City-St-Zip: AVENTURA, FL 33180 US

Title: VS
Name: SPITZ, CLARA MRS.
Address: 3731 N. COUNTRY CLUB DR. # 1429
City-St-Zip: AVENTURA, FL 33180 US

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: CARLOS SPITZ

Electronic Signature of Signing Officer or Director

PTD

01/04/2012

Date