

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006717

Entity Name: SOUTHLAND USA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

8578 NW 61 STREET
MIAMI, FL 33166

New Principal Place of Business:

8578 NW 61 STREET
MIAMI, FL 33166 US

Current Mailing Address:

8201 NW 66 STREET
SUITE 3
MIAMI, FL 33166

New Mailing Address:

13931 SW 140 STREET
MIAMI, FL 33186 US

FEI Number: 54-2090729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA, LUIZ
8578 NW 61 STREET
MIAMI, FL 33166 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: PSD () Delete
Name: DA SILVA, LUIZ C
Address: 8578 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

Title: VTD (X) Delete
Name: BARBANI, LILIAN
Address: 8578 NW 61 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DA SILVA, LUIZ C
Address: 8578 NW 61 STREET
City-St-Zip: MIAMI, FL 33166 US

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

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: LUIZ DA SILVA

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04/30/2008

Electronic Signature of Signing Officer or Director

_____ Date