

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 13, 2009  
Secretary of State**

DOCUMENT# P03000006717

Entity Name: SOUTHLAND USA, INC.

**Current Principal Place of Business:**

7166 NW 50TH ST.  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

7166 NW 50TH ST.  
MIAMI, FL 33166 US

**New Mailing Address:**

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  
7166 NW 50TH ST.  
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

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: DA SILVA, LUIZ C  
Address: 7166 NW 50TH ST.  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: PINHEIRO, ELEAQUIM  
Address: 7166 NW 50TH ST.  
City-St-Zip: MIAMI, FL 33166

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: ELEAQUIM PINHEIRO

PSD

10/13/2009

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

\_\_\_\_\_  
Date