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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000015994

1. Corporation Name
SOUTH AMERICAN LINES, CORPORATION

Principal Place of Business

8803 NW 23RD ST
 MIAMI FL 33172
 US

Mailing Address

8803 NW 23RD ST
 MIAMI FL 33172
 US

2. Principal Place of Business

21 3515 N.W. 114 AVE

Suite, Apt #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33178

Country

25 DADE

2a. Mailing Address

26 3515 N.W. 114 AVE

Suite, Apt #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33178

Country

30 DADE

9. Name and Address of Current Registered Agent

RUBIO, TAMARA
 11970 SW 92 LN
 MIAMI FL 33186

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and, if not applicable,

NOTE: Registered Agent Signature required when changing

DATE

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME RUBIO, RICARDO E

STREET ADDRESS 11970 SW 92 LN

CITY-ST-ZIP MIAMI FL

TITLE VD [] DELETE

NAME RUBIO, TAMARA

STREET ADDRESS 11970 SW 92 LN

CITY-ST-ZIP MIAMI FL

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