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: GEORGINA MENENDEZ

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail : Title D Title D **RIBADENEIRA, DIEGO** Name Name Address 8045 NW 36TH ST Address 8045 NW 36TH ST City-State-Zip: City-State-Zip: DORAL FL 33166

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:

Title

Name

Address

City-State-Zip:

Current Principal Place of Business:

8045 N.W. 36TH STREET, SUITE 500 DORAL, FL 33166

Current Mailing Address:

DOCUMENT# 599065

8045 N.W. 36TH STREET, SUITE 500 DORAL, FL 33166

FEI Number: 59-1868550

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

ISICOFF, ERIC D., ESQ. 1200 BRICKELL AVE STE 1900 MIAMI, FL 33131 US

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MENENDEZ, GEORGINA

8045 NW 36TH ST DORAL FL 33166

Entity Name: FLORIDA AND SOUTH AMERICA TRADING CO.

FILED Jan 25, 2013 Secretary of State CC5814264316

Certificate of Status Desired: Yes

RIBADENEIRA, DANIELA DORAL FL 33166

01/25/2013

Date

Date

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