

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002866

Entity Name: SOUTH AMERICAN INVESTMENT & SECURITIES CO. LTD.

Current Principal Place of Business:

15901 COLLINS AVE UNIT 2104
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

915 MIDDLE RIVER DR SUITE 506
FT LAUDERDALE, FL 33304

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORAITIS, GEORGE RESQ
915 MIDDLE RIVER DR SUITE 506
FT LAUDERDALE, FL 33304 US

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

Officer/Director Detail :

Title CP
Name NUSSBAUM, BERNARDO
Address 915 MIDDLE RIVER DR SUITE 506
City-State-Zip: FT LAUDERDALE FL 33304

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: BERNARDO NUSSBAUM

CP

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date